



AGENDA

Board of Commissioners Study Session

April 22, 2019 – 4:00 PM – Administration Building

All matters listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. ADMINISTRATIVE ITEMS

- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions of Deletions to the Agenda
- C. Announcements:

2. CONSENT ITEMS

- A. Vouchers: Current
- B. Payroll: April

3. DISCUSSION ITEMS

- A. Memorandum of Understanding with Central Kitsap School District re: Seabeck Community Campus – Chief Oliver

5-Minute Recess

- B. Financial Report – Tim Maule
- C. Overtime Report – Chief Sorenson
- D. Comprehensive Facilities Plan Discussion – Chair West

4. ADJOURN
