AGENDA
Board of Commissioners Regular Meeting
May 23, 2022 – 4:00 PM – Electronic Meeting

Electronic Meeting Instructions for the Public
This Board meeting will be held electronically using Microsoft Teams.
Please visit our webpage for meeting access information:
www.ckfr.org

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 or Deletions to the Agenda:

C. Announcements:
- An executive session will be held to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

2. PUBLIC COMMENT RELATED TO CKFR

See Electronic Meeting Instructions for the Public. *The Board of Commissioners welcomes public comment during regular meetings. Persons may speak for up to three (3) minutes by first stating their name and address.*

3. CONSENT ITEMS

A. Current Vouchers: Check No. 36693 – 36756

B. May Payroll: Check No. 102266 – 102273 and EFTs

4. DISCUSSION / ACTION ITEMS

A. North Perry Community Station (#45) Construction Contract – FC Oliver
- ✓ ***Action Requested to Award Contract to Lowest Bidder***

B. Draft 2021 Annual Report – CBO Maule

C. Municipal Advisor Selection – CBO Maule

D. Financial Report – CBO Maule

E. Overtime Report – DC Sorenson

5. EXECUTIVE SESSION

An executive session will be held to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

6. ADJOURN