



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

MARCH 22nd, 2021 5:00 P.M.

Meeting Link

<https://us02web.zoom.us/j/89869389691?pwd=OFQ2aHYwOEUzM2twZ29JZ2NmaFIGdz09>

Meeting ID: 898 6938 9691

Passcode: 778670

One tap mobile

+12532158782,,89869389691#,,,,*778670# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

Executive Session- Continued-To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. RCW 42.30.110 (1)(g)

MONTHLY BUSINESS

1. Approval of Previous Minutes – February 22nd, 2021
2. Approval of Vouchers Paid by Auditing Officer
 - a. 01/25/21 Payroll \$10,404.47
 - b. 02/01/21 General \$3809.32
 - c. 03/16/21 General \$7861.70
 - d. 03/16/21 Capital \$35,137.37

MONTHLY REPORTS

1. Manager's Report
2. Facilities Report
3. Financial Report

OLD BUSINESS

1. ESWD Appraisal & Sale Agreement
2. Paul Vierthaler Letter to sell to Port
3. ESWU land swap update

NEW BUSINESS

1. Wage Increase -Airport Manager
2. Wage Increase-Facilities Manager
3. Kim Kimple-3rd Employee Contract
4. Resolution for new Fund Account for Property Tax Revenue
5. Insurance for Crew Car

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday April 26th, 2021