



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

October 25th, 2021 5:00 P.M.

Topic: Budget 2022 Meeting-Regular Meeting
Time: Oct 25, 2021, 5:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85496294596?pwd=RjlqUGFJWmNLSEliUWFraVVkQW5idz09>

Meeting ID: 854 9629 4596

Passcode: 791934

One tap mobile

+12532158782,,85496294596#,,,,*791934# US (Tacoma)

+13462487799,,85496294596#,,,,*791934# US (Houston)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – September 27th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 09/23/21 Payroll \$ 10,908.45
 - b. TBD

MONTHLY REPORTS

1. Manager's Report- to be posted to website
2. Facilities Report- to be posted to website
3. Financial Report- to be posted to website

OLD BUSINESS

1. PAPI Project-WHPacific Joining in

NEW BUSINESS

1. Resolution 2021 10 25A-Commissioner Compensation Increase
2. Review and Discuss 2022 Budget
3. Resolution 2021 10 25B- Adopting 2022 Budget
4. Resolution 2021 10 25C-1% Increase in 2022 Property Tax
5. Certification of 2022 Tax Levy
6. Resolution 2021 10 25D Accepting Master Plan
7. Resolution 2021 10 25E Intent to Pursue Banner Bank Loan Term Sheet

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday November 22nd, 2021