

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 9, 2020 (Virtual)**

AGENDA

- **CALL TO ORDER:** 6:30 p.m.
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **PRESENTATIONS**
 - Deputy Fred Wiggins, Pierce County Sheriff's Department
 - Commander Todd Rossi, Tukwila Police Department
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of August 26, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #28673 through #28710 and
#28721 through #28730 = \$182,236.25
 - Transfer (EFT) = \$90.54
 - TOTAL: \$182,326.79**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ◆ Budget, Finance and Audit
 - ◆ Policy and Procedure
 - ◆ Mergers/Consolidations
 - ◆ Joint Labor/Management
 - ◆ Strategic Leadership Plan
 - ◆ Legislative Affairs
- **UNFINISHED BUSINESS**
 - 2021 Budget – Board Budget Goals
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
 - RCW 42.30.140 (4) (b) to plan or adopt strategy/position for collective bargaining
- **ADJOURNMENT**