**AGENDA**

December 10, 2019

4:30 pm

CBC Hearing Room

1. CALL TO ORDER
2. ROLL CALL

Verification of Quorum

1. INVOCATION

Bless the food, give thanks and remembrance

1. AGENDA APPROVAL- **ACTION ITEM**
2. MINUTES
3. Minutes from November 26, 2019 – **ACTION ITEM**

Commission discussion & **Action**

1. PRESENTATION
2. The Washington State Department of Transportation will give a presentation on the upcoming Interstate 5 and Slater Road interchange improvements
3. **OLD BUSINESS**
4. Continued discussion on utility connections for RVs and travel trailers **–** Kirk
5. **NEW BUSINESS**
6. 2020 Budget process and deadlines **–** Kirk
7. Director Updates
   1. Staffing changes – Planning