

07. BUSINESS ITEMS:

a) Authorized Signatures for Accounts Payable Voucher Approval: Resolution 2019-01

Vanessa Zaputil made a motion to approve Resolution 2019-01. Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 4:0 at 7:06pm.

b) 2019 Retreat Discussion

2019 Retreat Discussion began at 7:08pm. Christine Neuffer suggested the retreat take place earlier in the year and requested agenda and location suggestions. The following were suggested as possible topics:

- 1) Longevity and Recruiting of Commissioners
- 2) Big Picture Project Ideas

c) Employee Handbook Update: Effective 01/01/2019

Vanessa Zaputil made a motion to approve the Employee Handbook Updates. Jeri Frangello-Anderson seconded. Discussion: Vanessa Zaputil suggested additional updates to improve consistency among all job descriptions.

Vanessa Zaputil withdrew motion at 7:32pm. Jeri Frangello-Anderson withdrew second. Kristine Selleck will make additional changes and present at the next meeting.

08. MISCELLANEOUS: none

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110.

10. ADJOURNMENT: **Jeri Frangello-Anderson made a motion to adjourn the meeting, Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 7:36pm.**

ATTEST:



Jeri Frangello-Anderson, Clerk of the Board



Date: