



January 22, 2024 - 10:00 AM
WMSRDC Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – November 27, 2023 (Page 2) - **ACTION ITEM**
 - B. Executive Officers Minutes – December 18, 2023 (Page 5) – **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. AUDIT PRESENTATION – **ACTION ITEM**
- VII. CHAIRPERSON’S REPORT – **INFORMATION**
- VIII. EXECUTIVE DIRECTOR’S REPORT (Page 7)
 - A. Conflict of Interest / Code of Ethics Policy (Page 9)
- IX. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. October 2023 Financials (Page 12)
 - B. December 2023 Financials (Page 20)
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: March 25, 2024 – Mason County