



January 27, 2025 - 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 25, 2024 (Page 2) - **ACTION ITEM**
  - B. Elected Officers Minutes – December 23, 2024 - cancelled
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. ELECTION OF OFFICERS – **ACTION ITEMS**
- VII. AUDIT PRESENTATION – **ACTION ITEM**
- VIII. CHAIRPERSON’S REPORT – **INFORMATION**
- IX. EXECUTIVE DIRECTOR’S REPORT (Page 7)
  - A. Conflict of Interest / Code of Ethics Policy (Page 9)
- X. FINANCIAL STATEMENTS – **ACTION ITEM**
  - A. October 2024 Financials (Page 12)
  - B. December 2024 Financials (Page 20)
- XI. NEW BUSINESS
- XII. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XIII. ROUND TABLE
- XIV. ADJOURNMENT

NEXT MEETING: March 24, 2025 – Mason County