



# **Commissioner's meeting has been moved to May 16<sup>th</sup>, 2017**

**The May's regularly scheduled LWFR Commissioners meeting has  
been changed to Tuesday, May 16th at 10:00am at Station 91.**

**Any questions - please call 763-3034 - Thanks**



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## LWFR Commissioner's Meeting Agenda

Tuesday, May 16th, 10am - Station 91  
21696 Lake Wenatchee Hwy, Leavenworth

- A. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- B. WELCOME AND INTRODUCTIONS IF NECESSARY
- C. APPROVAL OF AGENDA & STANDING AGENDA – Motion to Approve
  - 1. Previous minutes for April 11, 2017
  - 2. Payroll and Incentives for April - \$ 42,634.55
  - 3. Warrants for April 28, 2017 - \$ 17,562.43
- D. CHIEFS REPORT
- E. ADMINISTRATIVE REPORT
- F. TRAINING REPORT
- G. MAINTENANCE REPORT
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. OPEN & CLOSED ACTION ITEMS:

Open Action Items	Responsible	Est. Completion
AV & fire protection fees on new Tribal Lands in District	Staff	Pending
BVE possible surplus of land in Plain	Chief Lamar	Pending

Closed Action Items	Responsible	Completed

- K. GOOD OF THE ORDER
- L. ADJOURNMENT