

## NAPAVINE CIVIL SERVICE COMMISSION MEETING AGENDA Tuesday – January 16, 2024 - 6:00 PM

James Pea, Chairman, <u>jpeacivilservice@citvofnapavine.com</u>

Charles Rollo, Commissioner crollocivilservice@citvofnapavine.com

Heidi Marshall, Commissioner <u>heidimarshallcivilservce@cityofnapavine.com</u>

Kimberly Alexander, Secretary/Examiner kalexandercivilservice@cityofnapavine.com

## **City of Napavine**

407 Birch Ave SW P O Box 810 Napavine, WA 98565 360-262-3547

City Website www.citvofnapavine.com

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA As Presented
- IV. APPROVAL OF MINUTES FROM THE REGULAR MEETING
  - 1) Minutes Tuesday December 19, 2023 6:00 PM
- V. OLD BUSINESS
  - 1) Review Rules and Regulations
  - 2) Commission Representation
  - 3) Supplies/Computer
  - 4) Status of Secretary/Chief Examiner Notary license
  - 5) Budget Process/timeline 3.2 Rules and Regulations
- VI. NEW BUSINESS
  - 1) Election of New Commission Chairman
- VII. ADJOURNMENT
- VIII. NEXT MEETING DATE: Tuesday February 20, 2024 6:00 PM

Council Meeting is held in person and via Teleconference.

**Teleconference Information** 

Dial-in number (US): (720) 740-9753

Access code: 8460198

To join the online meeting: <u>https://join.freeconferencecall.com/rdenham8</u>