



## Operations Committee

### Agenda

Chair - Les Thomas  
 Bill Boyce- Dennis Higgins  
**Tuesday, February 5, 2019**  
**4:00 p.m.**

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to Order		Chair	01 MIN.
2.	Roll Call		Chair	01 MIN.
3.	Changes to the Agenda		Chair	01 MIN.
4.	Approval of January 15, 2019 Minutes	YES	Chair	05 MIN.
5.	Approval of Check Summary Report Dated 1/1/2019-1/15/2019	YES	Chair	05 MIN.
6.	Stop Loss Insurance Contract	YES	Human Resources Director Marty Fisher and Benefits Manager Laura Horea	05 MIN.
7.	Vitality Wellness Program Contract	YES	Human Resources Director Marty Fisher and Benefits Manager Laura Horea	10 MIN.
8.	Barokas Communications Contract - PR & Marketing for Economic Growth and Business Travel	YES	Chief Economic Development Officer Bill Ellis	15 MIN.
9.	Annexation Sales Tax Credit Certification	YES	Deputy Finance Director Barbara Lopez	05 MIN.
10.	S. 224th/228th Street Corridor Funding	NO	Finance Director Aaron BeMiller	10 MIN.
11.	Adjournment		Chair	01 MIN.

Unless otherwise noted, the Operations Committee meets at 4 p.m. on the first and third Tuesday of each month in Kent City Hall, Council Chambers East, 220 Fourth Avenue South, Kent, WA 98032.

For additional information please contact Cathie Everett at 253-856-5705, or via email at [CEverett@KentWA.gov](mailto:CEverett@KentWA.gov).

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