

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – December 18 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-02 – Investments (District)

863 – Investments (AHS)

Vouchers

Accounts Payable Vouchers (District) #66441 – 66601

Payroll Vouchers (District) #14514 – 14515, wire transfers (12/09
& 12/22)

Write-Offs – December

FINANCE

Due to the close of year end, the Finance report for December 2014 will be presented at the February 26 Board meeting

OTHER BUSINESS

District Strategic Plan presentation

Mr. Brockmann/Program Mgrs.

District Website presentation

Ms. Stafford

Hospice of the Northwest joint venture

Mr. Brockmann

Informational only—no ACTION necessary

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Commissioners' Schedule of Activities
- Skagit Valley Herald, January 12 – CHOP grant
- North Sound ACH January 2015 newsletter

ADJOURNMENT

NEXT MEETING:

February 26, 7:00 a.m.
Alder/Birch