

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT (As time and chair allow)**

**CONSENT AGENDA**

Mr. Ruhl

Minutes – November 12 Special Meeting  
November 19 Regular Meeting

Report – Superintendent/CFO

Resolution(s)  
2015-40 – Investments

Vouchers  
Accounts Payable Vouchers (District) #67524 – 67597  
Payroll Vouchers #DD1393 – DD1429  
Accounts Payable Vouchers (AHS) #31162 – 31163

Write-Offs – November

**SPECIAL RECOGNITION**

Dr. Nicholas Muff Service Award

Mr. Ruhl

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Hunter

Information:  
November District Financials  
October Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2015-41 Amend District's 2016 budget  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2015-42 Additional Deputy Auditor  
ACTION: Approve Resolution

Mr. Brockmann

## **OTHER BUSINESS**

Strategic Plan Review

Mr. Brockmann

Nominating Committee Report

Mr. Ruhl

- Officers
- Committee Members

ACTION: Approve Nominating Committee Report

- Civic organizations/community involvement

## **INFORMATION AND EDUCATION**

Mr. Brockmann

- Commissioners' Schedule of Activities

## **ADJOURNMENT**

***NEXT MEETING:***

***Wednesday, January 27, 8am  
Alder/Birch***