

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – January 25th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #70919 – 71066

Payroll Vouchers #DD2016 – DD2055

Accounts Payable Vouchers (AHS) #31197 – 31200

Write-Offs – January

OTHER BUSINESS

Concrete Resource Coalition

Ms. Morgareidge

Peacehealth Update

Mr. Johnston

FINANCE

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

December 2016 & January 2017 District Financials

December 2016 Hospice of the Northwest Financials

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

**March 29
8 am, Shetabi/Muff**