

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – December 28th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-01 Investments
2017-02 Surplus

Vouchers

Accounts Payable Vouchers (District) #70844 – 70915
Payroll Vouchers #DD1976 – DD2015
Accounts Payable Vouchers (AHS) #31195 – 31196

Write-Offs – December

OTHER BUSINESS

Peacehealth Provider Recruitment Update

Mr. Johnston/Mr. Pemrose

2016 District Accomplishments

Management Team

2017 District Strategic Plan

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.110 (g) – *Superintendent evaluation*

ADJOURNMENT

NEXT MEETING:

February 22, 8 am, Alder/Birch