

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Ms. Kaufman

Minutes – May 28 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-22 – Investments (District)

2015-23 – Surplus (District)

Vouchers

Accounts Payable Vouchers (District) #66995 – 67082

Payroll Vouchers (District) #DD11150 – DD1185

Accounts Payable Vouchers (AHS) #31147 – 31151

Write-Offs – May

OTHER BUSINESS (SEPARATE HAND OUT)

Interlocal Agreement with Skagit Regional Health

ACTION: Approve restated agreement

Mr. Brockmann

FINANCE

Information:

May District Financials

April Hospice of the Northwest Financials

Mr. Brockmann

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- June 2015 District e-newsletter
- Skagit Leadership – Skagit Valley Herald (06/07)
- Commissioners' Schedule of Activities

ADJOURNMENT

NEXT MEETING: July 23, 7am Alder/Birch