

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Hunter

Excuse Commissioner Absences (if necessary)

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

**CONSENT AGENDA**

Mr. Hunter

Minutes – June 29<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2016-18 Investments

**Vouchers**

Accounts Payable Vouchers (District) #70263 – 70411

Payroll Vouchers #DD1697 – DD1737

Accounts Payable Vouchers (AHS) #31177 – 31178

Write-Offs – June

**OTHER BUSINESS**

District Boundaries – Skagit County Assessor

Ms. DeVoe

Sale of Real Property Public Comment

Mr. Brockmann

Skagit Regional Health Interlocal

Mr. Brockmann

ACTION: Approve

Skagit Regional Health Residency Program

Mr. Brockmann

ACTION: Approve

Peacehealth Monthly Update

Mr. Johnston

Peacehealth Marketing and Communications Update

Ms. Mayhew

**FINANCE**

Finance Committee Report

Mr. Kent

ACTION: Accept Report

**Information:**

Mr. Brockmann

June 2016 District Financials

May 2016 YTD Hospice of the Northwest Financials

