

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – May 25th Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2016-13 Investment

2016-14 Surplus

Vouchers

Accounts Payable Vouchers (District) #70161 – 70262

Payroll Vouchers #DD1654 – DD1696

Accounts Payable Vouchers (AHS) #31174 – 31176

Write-Offs – May

OTHER BUSINESS

Concrete Summer Learning Adventure Presentation

Mr. Metcalf

Sale of Real Property Update

Mr. Brockmann

Skagit Regional Interlocal Update

Mr. Brockmann

PHUGMC Quarterly Report Update

Mr. Brockmann

FINANCE

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

May 2016 District Financials

Mr. Brockmann

Resolution 2016-15 Closure and transfer of funds

Mr. Brockmann

ACTION: Approve Resolution

ADJOURNMENT

NEXT MEETING:

July 27th, 8 am, Alder/Birch