

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – September 28th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2016-23 Surplus

Vouchers

Accounts Payable Vouchers (District) #70582 – 70695

Payroll Vouchers #DD1824 – DD1888

Accounts Payable Vouchers (AHS) #31185 – 31187

Write-Offs – September

OTHER BUSINESS

Marijuana Education & Prevention

Ms. Pavitt

Resolution 2016-24 Confirming Hospital District 304 Boundaries
ACTION: Approve resolution

Mr. Brockmann

Proposed 2017 Board Meeting Dates

Mr. Brockmann

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:
September 2016 District Financials
September 2016 Hospice of the Northwest Financials

Mr. Brockmann

2017 Budget
ACTION: Approve Budget

Mr. Brockmann

Resolution 2016-25 Adopt Budget and Tax Levies for 2017
and Approve Limit Factor for Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2016-26 Approve Dollar Amount and Percentage
Increase in Regular Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Commissioner Benefit Analysis

Mr. Hunter

ADJOURNMENT

NEXT MEETING:

November 30, 8 am, Alder/Birch