

****UNTIL FURTHER NOTICE, DISTRICT 304 BOARD MEETINGS WILL BE HELD VIA
TELECONFERENCE – CONTACT 360-854-7168 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – March 25th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #74379 – 74462

Payroll Vouchers #DD4484 – DD4559

Accounts Payable Vouchers (AHS) #31263 – 31263

EXECUTIVE SESSION per RCW 42.30.110 (1)(i) to discuss potential litigation

FINANCE

Finance Update

ACTION: Accept Report

Mr. Brockmann

Information:

March 2020 District Financials

February 2020 YTD Hospice of the Northwest Financials

Resolution 2020-04 Sole Source Determination

ACTION: Approve resolution

Mr. Brockmann

OTHER BUSINESS

COVID-19 Update/Response

ACTION: Approve request

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

May 27, 8 am, District 304 Conference Room