

****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 – July 22nd Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74664 – 74744

Payroll Vouchers #DD4765 – DD4874

FINANCE

Finance Committee

Mr. Brockmann

ACTION: Accept Report

Information:

July 2020 District Financials

June 2020 YTD Hospice of the Northwest Financials

Resolution 2020-07 Additional Deputy Auditor

Mr. Brockmann

ACTION: Approve resolution

OTHER BUSINESS

HVAC Emergency Replacement Update

Mr. Brockmann

Organizational Chart Update

Mr. Brockmann

Peacehealth Update

Mr. Johnston

ADJOURNMENT

NEXT MEETING:

September 23, 8 am, District 304 Conference Room