

****UNTIL FURTHER NOTICE, DISTRICT 304 BOARD MEETINGS WILL BE HELD VIA TELECONFERENCE – CONTACT 360-854-7157 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 3 minutes; total public comment period will be 15 minutes, if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – November 18th Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74967 – 75018

Payroll Vouchers #DD5069 – DD5128

Accounts Payable Vouchers (AHS) #31274 – 31274

EXECUTIVE SESSION per RCW 42.30.110 (1)(i)

OTHER BUSINESS

Resolution 2020-16 2021 Sole Source Determination
ACTION: Approve resolution

Mr. Brockmann

Covid-19 Update/Response
ACTION: Approve request

Mr. Brockmann

Peacehealth Update

Mr. Johnston

FINANCE

Finance Committee
ACTION: Accept Report

Mr. Brockmann

Information:

November 2020 District Financials

October 2020 YTD Hospice of the Northwest Financials

Resolution 2020-17 to Amend 2021 Operating Budget
ACTION: Approve resolution

Mr. Brockmann

2021 Capital Budget
ACTION: Approve capital budget

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.110 (g)

ADJOURNMENT

NEXT MEETING: *January 27, 8 am, District 304 Conference Room*