

**MEETING AGENDA**

**CALL TO ORDER**

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (15 minutes allotted if necessary)

**CONSENT AGENDA**

Ms. Kaufman

Minutes – November 20th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #74060 – 74132

Payroll Vouchers #DD4152 – DD4230

Accounts Payable Vouchers (AHS) #31257 – 31259

**EXECUTIVE SESSION** per RCW 42.30.110 (g) Superintendent Evaluation and Employment Agreement

**OTHER BUSINESS**

Resolution 2019-26 Superintendent Employment Agreement      Ms. Kaufman/Ms. Voss  
ACTION: Approve Resolution

Timber Tax Update -Skagit County      Mr. Brockmann/County Officials

Fitness Center Expansion Notice of Completion      Mr. Brockman

Commissioner Oath of Office      Ms. Kaufman

Commissioner Vacancy Update      Mr. Brockmann

Nominating Committee Update      Ms. Kaufman

**FINANCE**

Finance Committee Report      Mr. Stanley  
ACTION: Accept Report

Information:      Mr. Brockmann  
November 2019 District Financials  
October 2019 YTD Hospice of the Northwest Financials

Resolution 2019-25 Amend 2020 Operating Budget  
ACTION: Approve Resolution

Mr. Brockmann

2020 Capital Budget  
ACTION: Approve Budget

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:** *January 22, 8 am, Shetabi/Muff*