

**MEETING AGENDA**

**CALL TO ORDER**

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

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

**CONSENT AGENDA**

Ms. Kaufman

Minutes – January 22 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74203 – 74286

Payroll Vouchers #DD4301 – DD4399

**OTHER BUSINESS**

Commissioner Interviews

Ms. Kaufman

**EXECUTIVE SESSION** per RCW 42.30.110 (1)(h) to evaluate candidates for appointment to office

Commissioner Appointment  
ACTION: Appoint Commissioner

Ms. Kaufman

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Ruhl

Information:  
December 2019 & January 2020 District Financials  
December 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

2136 Highway 20 Property Update

Mr. Brockmann

Resolution 2020-01 Authorization of Additional Deputy Auditor  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2020-02 Amending 2020 Board Meeting Schedule  
ACTION: Approve Resolution

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:**

***March 25, 8 am, Shetabi/Muff***