

****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 – June 24th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2020-06 Surplus

Vouchers

Accounts Payable Vouchers (District) #74592 – 74663

Payroll Vouchers #DD4693 – DD4764

Accounts Payable Vouchers (AHS) #31268 – 31268

EXECUTIVE SESSION per RCW 42.30.110 (1)(i)

FINANCE

Finance Committee

Mr. Brockmann

ACTION: Accept Report

Information:

June 2020 District Financials

May 2020 YTD Hospice of the Northwest Financials

OTHER BUSINESS

Policy 318 – Insurance Broker Engagement

Mr. Brockmann

ACTION: Approve policy

Policy 325 – Deferred Compensation and Retirement Fund Management

Mr. Brockmann

ACTION: Approve policy

Peacehealth Update

Mr. Johnston/Ms. Barlund

ADJOURNMENT

NEXT MEETING:

August 26, 8 am, District 304 Conference Room