

****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 – April 22nd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2020-05 Surplus

Vouchers

Accounts Payable Vouchers (District) #74463 – 74523

Payroll Vouchers #DD4560 – DD4624

Accounts Payable Vouchers (AHS) #31264 – 31265

FINANCE

2019 Audit – Wipfli

Mr. Volk

Finance Committee

Mr. Brockmann

ACTION: Accept Report

Information:

April 2020 District Financials

March 2020 YTD Hospice of the Northwest Financials

OTHER BUSINESS

Procurement and Accounts Payable Policy #845

Mr. Brockmann

ACTION: Approve Policy update

Training Center Update

Mr. Brockmann

ACTION: Approve recommendation

COVID-19 Response/Update

Mr. Brockmann

ACTION: Approve request

Wellness Center HVAC & Roof Repair Update

Mr. Brockmann

Peacehealth Update

Mr. Johnston

ADJOURNMENT

NEXT MEETING:

June 24, 8 am, District 304 Conference Room