

**\*\*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 – September 23rd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2020-11 Investment

Vouchers

Accounts Payable Vouchers (District) #74806 – 74891

Payroll Vouchers #DD4943 – DD5005

Accounts Payable Vouchers (AHS) #31272 – 31272

**OTHER BUSINESS**

Proposed 2021 Board Meeting Dates

Mr. Brockmann

Resolution 2020-14 District Holidays  
ACTION: Approve resolution

Mr. Brockmann

Appoint Nominating Committee

Mr. Brockmann

Peacehealth Update

Mr. Johnston

**FINANCE**

Resolution 2020-12 Adopt Budget and Tax Levies for 2021  
And Approve Limit Factor for Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2020-13 Approve Dollar Amount and Percentage  
Increase in Regular Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Finance Committee  
ACTION: Accept Report

Mr. Brockmann

Information:

September 2020 District Financials

August 2020 YTD Hospice of the Northwest Financials

**ADJOURNMENT**

**NEXT MEETING:**

**November 18th, 8 am, District 304 Conference Room**