

**\*\*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 – August 26 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74745 – 74805

Payroll Vouchers #DD4875 – DD4942

Accounts Payable Vouchers (AHS) #31269 – 31271

**OTHER BUSINESS**

2020-08 Commissioner Appreciation  
ACTION: Approve resolution

Mr. Brockmann

**FINANCE**

Finance Committee  
ACTION: Accept Report

Mr. Brockmann

Information:

August 2020 District Financials

July 2020 YTD Hospice of the Northwest Financials

2021 Preliminary Budget  
ACTION: Approve for publishing

Mr. Brockmann

**OTHER BUSINESS cont'd**

Peacehealth Update

Mr. Johnston

**ADJOURNMENT**

**NEXT MEETING:**

**October 28, 8 am, District 304 Conference Room**