

****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. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (2 minutes per speaker for maximum of 10 minutes allotted if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – January 27th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2021-01 Surplus

Vouchers

Accounts Payable Vouchers (District) #75080 – 75140

Payroll Vouchers #DD5217– DD5277

OTHER BUSINESS

The Landing Update

Ms. Hawk/Ms. Ruth

ACTION: Approve transition

Policy 855 Sub-Recipient Monitoring

Ms. Hawk

ACTION: Approve policy

Peacehealth Quality Update

Ms. Barlund

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

December 2020 & January 2021 District Financials

December 2020 YTD Hospice of the Northwest Financials

ADJOURNMENT

NEXT MEETING:

March 24, 8 am via Zoom