

****UNTIL FURTHER NOTICE, DISTRICT 304 BOARD MEETINGS WILL BE HELD VIA TELECONFERENCE – CONTACT 360-854-7157 FOR MORE INFORMATION****

MEETING AGENDA (updated)

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – April 28 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #75270 – 75344

Payroll Vouchers #DD5416 – DD5488

Accounts Payable Vouchers (AHS) #31278 – 31278

OTHER BUSINESS

Operations Update

Ms. Hawk

Training Center/The Landing Facility Project Mr. Brockmann, Ms. Hawk, Ms. Ruth
ACTION: Approve Engagement of Architectural & Engineering Services

Hospice of the Northwest Annual Report

Mr. Laws

PeaceHealth Update

Mr. Johnston/Mr. Dalseg

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Hunter

Information:

April 2021 District Financials

March 2021 YTD Hospice of the Northwest Financials

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

June 23, 8 am via Zoom