

****DISTRICT 304 BOARD MEETINGS MAY 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 (if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – May 26 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #75345 – 75384

Payroll Vouchers #DD5489 – DD5561

Accounts Payable Vouchers (AHS) #31279 – 31280

OTHER BUSINESS

PeaceHealth Quality Update

Ms. Barlund

Active Living Update

Mr. Pearson

Waiver of First Right of Refusal – Pavilion Unit #1
ACTION: Approve Waiver

Mr. Brockmann

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Hunter

Information:

May 2021 District Financials

April 2021 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2021-02 Surplus and Sale of Real Property (P64047)
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2021-03 Surplus and Sale of Real Property (P64048)
ACTION: Approve Resolution

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

July 28, 8 am via Zoom