

****DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7168 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – June 23, 2021 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2021-06 Investments

Vouchers

Accounts Payable Vouchers (District) #75385 – 75478

Payroll Vouchers #DD5562 – DD5636

OTHER BUSINESS

Sale of Real Property - Public Comment
ACTION: Approve Sale

Mr. Brockmann

PeaceHealth Update

Mr. Johnston

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Hunter

Information:
June 2021 District Financials
May 2021 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2021-08 Additional Deputy Auditor
ACTION: Approve Resolution

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

August 25, 8 am