

**\*\*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 – August 25, 2021 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #75562 – 75617  
Payroll Vouchers #DD5766 – DD5847

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Ms. Kaufman

Information:  
August 2021 District Financials  
July 2021 YTD Hospice of the Northwest Financials

Mr. Brockmann

2022 Preliminary Budget  
ACTION: Approve for publishing

Mr. Brockmann

Resolution 2021-10 Additional Deputy Auditor  
ACTION: Approve Resolution

Mr. Brockmann

**OTHER BUSINESS**

Resolution 2021-11 Amend Board Meeting Schedule  
ACTION: Approve Resolution

Mr. Brockmann

PeaceHealth Update

Mr. Johnston

**NEXT MEETING:**

**October 27, 8 am**  
District Wellness Center