

**\*\*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 – September 22, 2021 Regular Meeting

Report – Superintendent/CFO

Investment(s) – Resolution 2021-14 Investments

Vouchers

Accounts Payable Vouchers (District) #75618 – 75689

Payroll Vouchers #DD5848 – DD5926

**FINANCE**

Resolution 2021-15 Adopt Budget and Tax Levies for 2022  
And Approve Limit Factor for Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2021-16 Approve Dollar Amount and Percentage  
Increase in Regular Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2021-17 Petty Cash  
ACTION: Approve Resolution

Mr. Brockmann

Modern Office Transition  
ACTION: Approve Project

Ms. Hawk

3 Year Capital Plan Review

Mr. Brockmann

Finance Committee Report  
ACTION: Accept Report

Ms. Kaufman

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

Mr. Brockmann

**OTHER BUSINESS**

Resolution 2021-18 Retirement and Deferred Compensation Plan Member Update ACTION: Approve Resolution	Mr. Brockmann
Resolution 2021-19 Holidays ACTION: Approve Resolution	Mr. Brockmann
Proposed 2022 Board Meeting Dates	Mr. Brockmann
Appoint Nominating Committee	Mr. Brockmann
PeaceHealth Update	Mr. Johnston

**NEXT MEETING:**                      **November 17, 8 am**  
District Wellness Center