

**\*\*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 – October 27, 2021 Regular Meeting

Report – Superintendent/CFO

Investment(s) – Resolution 2021-21 Investment

Vouchers

Accounts Payable Vouchers (District) #75690 – 75766

Payroll Vouchers #DD5927 – DD6012

**OTHER BUSINESS**

Hospice Update Mr. Laws

**FINANCE**

Finance Committee Report Ms. Kaufman  
ACTION: Accept Report

Information: Mr. Brockmann

October 2021 District Financials

September 2021 YTD Hospice of the Northwest Financials

Resolution 2021-22 to Amend Approval of Dollar Amount and Percentage Mr. Brockmann  
Increase in Regular Property Tax Levy  
ACTION: Approve resolution

Resolution 2021-23 to Amend 2022 Operating Budget Mr. Brockmann  
ACTION: Approve resolution

**OTHER BUSINESS CONT'D**

Resolution 2021-24 Board Meeting Dates Mr. Brockmann  
ACTION: Approve Resolution

Nominating Committee Mr. Brockmann  
ACTION: Approve Recommendation

PeaceHealth Quality Update Ms. Barlund

**EXECUTIVE SESSION** – per RCW 42.30.110 (g) Superintendent Evaluation

**NEXT MEETING:** **December 22, 8 am**  
District Wellness Center