

****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 (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – November 17, 2021 Regular Meeting

Report – Superintendent/CFO

Investment(s) – none

Vouchers

Accounts Payable Vouchers (District) #75767 - 75826

Payroll Vouchers #DD6013 – DD6090

Accounts Payable Vouchers (AHS) #31284 - 31284

OTHER BUSINESS

Commissioner Recognition

Ms. Tate

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

November 2021 District Financials

October 2021 YTD Hospice of the Northwest Financials

Skagit County Election Invoice

Mr. Brockmann

Action: Approve Payment

2022 Foundation of District 304 Operating Budget

Mr. Brockmann

Action: Approve Budget

Three Year Capital Plan Review

Mr. Brockmann

Action: Approve 2022 Fitness Center, Wellness Center and 2136

State Route 20 (The Landing) Capital Improvements

Action: Approve Procurement of Architectural and Engineering

Services for 2022 District Office Addition and Remodel

OTHER BUSINESS CONT'D

Hospital Drive Easement

Mr. Brockmann

ACTION: Approve Agreement

PeaceHealth Update

Mr. Johnston

Oath of Office

Ms. Tate

EXECUTIVE SESSION – per RCW 42.30.110 (g) Superintendent Evaluation

NEXT MEETING:

January 26, 8 am

District Wellness Center