

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

Report – Superintendent/CFO

Resolution(s) – 2022-01 Surplus

Vouchers

Accounts Payable Vouchers (District) #75827 - 75904

Payroll Vouchers #DD6091 – DD6204

Accounts Payable Vouchers (AHS) #31285 - 31285

**FINANCE**

State Audit Review

Ms. Wiley  
Mr. Hylton

Resolution 2022-02 Sole Source Determination  
ACTION: Approve resolution

Mr. Brockmann

**OTHER BUSINESS**

District Organizational Chart and Program Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

**NEXT MEETING:**

**February 23, 8 am**

**District Wellness Center**