

****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 – February 23rd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2022-06 Surplus

Vouchers

Accounts Payable Vouchers (District) #75974 - 76045

Payroll Vouchers #DD6282 – DD6365

Accounts Payable Vouchers (AHS) #31287 - 31288

OTHER BUSINESS

Hospice Annual Report

Mr. Laws

PeaceHealth Update

Mr. Johnston

Resolution 2022-07 401(a) Retirement and 457(b) Deferred
Compensation Plan Restatements

Mr. Brockmann

ACTION: Approve resolution

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

February 2022 District Financials

January YTD Hospice of the Northwest Financials

NEXT MEETING:

April 27, 8 am District Wellness Center