

****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 – April 27 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2022-09 Surplus

Vouchers

Accounts Payable Vouchers (District) #76125 - 76191

Payroll Vouchers #DD6453 – DD6539

Accounts Payable Vouchers (AHS) #31293 - 31293

OTHE BUSINESS

Thriving Children & Families Pillar Update

Ms. Simmonds

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

April 2022 District Financials

March 2022 YTD Hospice of the Northwest Financials

Resolution 2022-08 Petty Cash

Mr. Brockmann

ACTION: Approve resolution

Policy 825 Cash Handling & 845 Procurement and Accounts Payable

Mr. Brockmann

ACTION: Approve policy updates

Wellness Center Capital Project Update

Mr. Brockmann

ACTION: Approve project funding

OTHER BUSINESS CONT'D

PeaceHealth Update

Mr. Dalseg

NEXT MEETING:

June 15, 8 am District Wellness Center