

DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7172 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 – June 15th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2022-10 Surplus

Vouchers

Accounts Payable Vouchers (District) #76258 - 76322

Payroll Vouchers #DD6620 – DD6693

Accounts Payable Vouchers (AHS) #31295 - 31295

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

June 2022 District Financials

May 2022 YTD Hospice of the Northwest Financials

Architectural and Engineering Contracts

Mr. Brockmann

Approve: A&E Contract - 2136 Project

Approve: A&E Contract - 2031 Project

OTHER BUSINESS

Building Signage Update

Mr. Brockmann

Pillar Update – Active Living

Mr. Pearson

PeaceHealth Quality Update

Mr. Johnston

NEXT MEETING: August 24, 8 am District Administrative Conference Room