

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 – July 27th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #76323 - 76405

Payroll Vouchers #DD6694 – DD6764

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

July 2022 District Financials

June 2022 YTD Hospice of the Northwest Financials

Policy 822 Credit Card Use Update

Mr. Brockmann

ACTION: Approve policy update

Policy 845 Procurement and Accounts Payable

Mr. Brockmann

ACTION: Approve policy update

OTHER BUSINESS

Pillar Update – Healthy Eating

Ms. Muia

PeaceHealth Update

Mr. Johnston

NEXT MEETING: September 28th, 8 am District Administrative Conference Room