

*\*\*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 – August 24th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2022-11 Surplus

Vouchers

Accounts Payable Vouchers (District) #76406 - 76459

Payroll Vouchers #DD6765 – DD6830

**FINANCE**

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

August 2022 District Financials

July 2022 YTD Hospice of the Northwest Financials

2023 Preliminary Budget

Mr. Brockmann

ACTION: Approve for publishing

Drainage Repair Small Works Project

Mr. Brockmann

ACTION: Approve project

**OTHER BUSINESS**

Resolution 2022-12 Holidays

Mr. Brockmann

ACTION: Approve resolution

PeaceHealth Update

Mr. Johnston

**NEXT MEETING:      October 26, 8 am      Cedarwood Center**