

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 – September 28th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #76460 - 76552

Payroll Vouchers #DD6831 – DD6904

FINANCE

Resolution 2022-13 Adopt Budget and Tax Levies for 2023

And Approve Limit Factor for Property Tax Levy

ACTION: Approve Resolution

Mr. Brockmann

Resolution 2022-14 Approve Dollar Amount and Percentage Increase in Regular Property Tax Levy

ACTION: Approve Resolution

Mr. Brockmann

Finance Committee Report

ACTION: Accept Report

Mr. Stanley

Information:

September 2022 District Financials

August 2022 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Appoint Nominating Committee

Mr. Brockmann

District Program Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

NEXT MEETING: November 16, 8 am Cedarwood Center