

*\*\*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 – October 26 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #76553 - 76633  
Payroll Vouchers #DD6905 – DD6991

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Stanley

Information:  
October 2022 District Financials  
September 2022 YTD Hospice of the Northwest Financials

Mr. Brockmann

Review 2023 Amended Operating Budget

Mr. Brockmann

**OTHER BUSINESS**

Nominating Committee Report  
ACTION: Approve Recommendation

Mr. Brockmann

Proposed Board Meeting Dates

Mr. Brockmann

District Program Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston/Ms. Espinoza

**EXECUTIVE SESSION** per RCW 42.30.110 (g) Superintendent Evaluation and Employment Agreement

**NEXT MEETING:** December 21, 8 am Cedarwood Center