

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

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

Mr. Ruhl

Minutes – February 22, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – none

Vouchers

Accounts Payable Vouchers (District) #76860 - 76932

Payroll Vouchers #DD7230 – DD7320

Accounts Payable Vouchers (AHS) #31299 - 31299

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

February 2023 District Financials

January 2023 YTD Hospice of the Northwest Financials

OTHER BUSINESS

DNR Trust Lands/Timber Tax Litigation

Mr. Brockmann

ACTION: Approve Skagit County's dismissal of lawsuit

Policy Update

Mr. Brockmann

ACTION: Approve Policy Updates

Pillar Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

NEXT MEETING:

April 19, 8 am

District 304 Cedarwood Center