

**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 – April 19, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-08 Investment

Vouchers

Accounts Payable Vouchers (District) #77011 - 77093

Payroll Vouchers #DD7406 – DD7493

Accounts Payable Vouchers (AHS) #31301

**OTHER**

Levy Lift Presentation

Mr. Brockmann/Ms. Hawk

Pillar Update

Ms. Hawk

**FINANCE**

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

April 2023 District Financials

March 2023 YTD Hospice of the Northwest Financials

Resolution 2023-06 Additional Deputy Auditor

Mr. Brockmann

ACTION: Approve Resolution

Resolution 2023-09 Authorization of Warrant Signature

Mr. Brockmann

ACTION: Approve Resolution

**OTHER BUSINESS cont'd**

PeaceHealth Update

Mr. Johnston

**NEXT MEETING:**

**June 28, 8 am**

**District 304 Cedarwood Center**