

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 – August 23, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-15 Investment

Vouchers

Accounts Payable Vouchers (District) #77391 - 77457

Payroll Vouchers #DD7745 – DD7817

Accounts Payable Vouchers (AHS) #31306 – 31307

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

August 2023 District Financials

July 2023 YTD Hospice of the Northwest Financials

Skagit County Election Invoice

Mr. Brockmann

ACTION: Process payment

2024 Preliminary Budget

Mr. Brockmann

ACTION: Approve for publishing

OTHER BUSINESS

Pillar Update

Ms. Hawk

Peace Health Update

Mr. Johnston

NEXT MEETING:

October 25, 8 am

District Cedarwood Center