

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Thramer

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. Thramer

Minutes – December 20, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #77680 - 77752

Payroll Vouchers #DD8074– DD8162

Accounts Payable Vouchers (AHS) #31311 - #31312

**OTHER BUSINESS**

State Audit Review

Mr. Hylton, Mr. Drathman

**FINANCE**

Foundation of District 304 2024 Budget

ACTION: Approve Budget

Mr. Brockmann

**OTHER BUSINESS CONT'D**

Amended and Restated Operating Agreement with PeaceHealth

ACTION: Approve for signature

Mr. Brockmann

Resolution 2024-01 Sole Source Determination

ACTION: Approve Resolution

Mr. Brockmann

2023 Infographic

Ms. Hawk

PeaceHealth Updates

Mr. Johnston

**NEXT MEETING:**

**February 28, 2024 8 am**

**District Heartwood House**