

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 – September 25th, 2024 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #78610 - 78704
Payroll Vouchers #DD8884– DD8975

FINANCE

Resolution 2024-06 Adopt Budget and Tax Levies for 2025
And Approve Limit Factor for Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2024-07 Approve Dollar Amount and Percentage
Increase in Regular Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Finance Committee Report
ACTION: Accept Report

Ms. Tate

Information:

September 2024 District Financials
August 2024 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Resolution 2024-08 District Holidays
ACTION: Approve Resolution

Mr. Brockmann

Proposed 2025 Board Meeting Schedule

Mr. Brockmann

Appoint Nominating Committee

Mr. Brockmann

Consulting Work With JAYRAY

Ms. Hawk & Ms. Carr

Grant research and submitting applications

Ms. Hawk & Ms. Wilcox

PeaceHealth Update

Ms. Taddonio

NEXT MEETING:

November 20, 2024 8 am

District Heartwood House