

**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 – November 20<sup>th</sup>, 2024 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #78808-78914

Payroll Vouchers #DD9069– DD9167

Accounts Payable Vouchers (AHS) #31319

**FINANCE**

Finance Committee Report

Ms. Tate

ACTION: Accept Report

Information:

Mr. Brockmann

November 2024 District Financials

October 2024 YTD Hospice of the Northwest Financials

Resolution 2024-10 Amend 2025 Operating Budget

Mr. Brockmann

ACTION: Approve Resolution

2025 Capital Budget

Mr. Brockmann

ACTION: Approve Budget

**OTHER BUSINESS**

Commissioner Resignation

Ms. Tate & Mr. Thramer

ACTION: Nominations to fill commissioner vacancy

2024 Impact Report

Ms. Carr & Ms. Ruth

**EXECUTIVE SESSION** per RCW 42.30.110 (g) Superintendent Evaluation

Ms. Voss

**NEXT MEETING:**

**January 22, 2025 8 am  
District Heartwood House**