

**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 18<sup>th</sup>, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2025-02 Investment

Vouchers

Accounts Payable Vouchers (District) #78915-79025

Payroll Vouchers #DD9168– DD9263

**FINANCE**

Foundation of District 304 2025 Budget

ACTION: Approve Budget

Ms. Hawk

**OTHER BUSINESS**

Resolution 2025-03 Sole Source Determination

ACTION: Approve Resolution

Ms. Voss

Resolution 2025-04 Petty Cash Fund

ACTION: Approve Resolution

Ms. Voss

New Conference Room Name

Ms. Hawk

2024 Impact Report

Ms. Hawk

PeaceHealth Updates

Ms. Taddonio

Commissioner Recognition

Mr. Thramer

Commissioner Vacancy Interviews

Mr. Thramer

**EXECUTIVE SESSION** per RCW 42.30.110 (1)(h) to evaluate candidates for appointment to office Mr. Thramer

**OTHER BUSINESS CONT'D**

Commissioner Vacancy Appointment

ACTION: Approve

Mr. Thramer

**NEXT MEETING:**

**February 26, 2025 8 am**

**District Heartwood House**