

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 – January 22nd, 2025 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2025-06 Removal of equipment from fixed asset listing

Vouchers

Accounts Payable Vouchers (District) #79026-79119
Payroll Vouchers #DD9264– DD9357

OTHER BUSINESS

Oath of Office

Mr. Thramer

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:
December 2024 YTD & January 2025
District Financials December YTD Hospice of the Northwest

Mr. Brockmann

OTHER BUSINESS CONT'D

Policies Update
ACTION: Approve Policy Updates

Ms. Voss

Resolution 2025-05 Amendment to the 401(s) Retirement Plan
ACTION: Approve Resolution

Ms. Voss

Pillars Update

Ms. Hawk

PeaceHealth Updates

Mr. Johnston

NEXT MEETING:

March 26, 2025 8 am

District Heartwood House