

MEETING AGENDA

CALL TO ORDER

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

Ms. Lancaster

Minutes – August 26th, 2026 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #81169-81250

Payroll Vouchers #DD11027-DD11112

Accounts Payable Vouchers (AHS) #40011-40013

FINANCE

Financial Review

Mr. Brockmann

ACTION: Accept Report

Information:

August 2026 District Financials

July 2026 Hospice of the Northwest

2027 Preliminary Tax Budget

Mr. Brockmann

ACTION: Approve for publishing

OTHER BUSINESS

PeaceHealth Update

Mr. Prosper

Resolution 2026-06 2026 Board meeting schedule amended

Mr. Brockmann

ACTION: Approve Resolution

Revised District Bylaws

Ms. Voss

NEXT MEETING:

October 21st, 2026 8 AM

Salmonberry Learning Center