

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 7/25/2023 Agenda
2. Approval of 7/11/2023 Minutes

**Business from the Floor / Public Comment:**

**Operations Report:**

**Training:**

**Projects:**

- Marble generator quotes

**Correspondence:**

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

**Financial**

- |   |            |
|---|------------|
| 1. July Semi-Monthly Expenditures, \$40,387.83          | Vouchers – |
| 2. JH Kelly, Roof Replacement China Garden, \$63,074.86 | Vouchers - |

**Executive Session**

Start:

End:

**Other Business:**

1. Resolution 2023-7-25 Providing for the Submission of Levy for General Election
2. Policy #1-24 Volunteer Reimbursement (2<sup>nd</sup> reading)

**Calendar:**

1. Cowlitz County Fire Officials Meeting July 27, 2023, 7:00 p.m., St. 61 Castle Rock
2. Regular Board Meeting, August 8, 2023, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, August 22, 2023, 3:30 p.m., Station 52 & Remote

**Adjournment**