

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/14/2023 Agenda
2. Approval of 10/27/2023 Minutes

Business from the Floor / Public Comment:

Public Hearing to consider revenue sources and current expense budget for 2024 calendar year.

Operations Report:

Training:

Projects:

1. St. 53 Appraisal

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
|---|----------------------------|
| 1. November, Monthly Payroll, \$94,235.58 | Vouchers 1101001 - 1101018 |
| 2. November, Semi-Monthly Expenditures, \$38,803.03 | Vouchers |
| 3. October, Semi-Monthly Payroll, \$611.89 | Vouchers 1102001 - 1102002 |

- 2024 Budget
- Resolution 2023-11-14, Authorizing the 101% Provisions to Levy Rate
- Resolution 2023-11-14-1, Approving the 2024 Budget
- Void warrant #32707 to Lower Columbia College for \$250. Issued to wrong vendor.

Executive Session

Start:

End:

Other Business:

Calendar:

1. Regular Board Meeting, November 28, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, December 12, 2023, 3:30 p.m., Station 52 & Remote

Adjournment