

Roll Call**Approval of Agenda and Minutes**

1. Approval of 4/9/19 Agenda
2. Approval of 3/26/19 Minutes

Executive Session: To consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price Start Time: End Time:

Operations Report:**Training:****Projects**

Correspondence: WFCOA 03/29 Legislative Update; WFCOA Annual Report; March County Reports

Unfinished Business:**Financial:**

1. City of Kalama-Utilities, \$317.05, Voucher #402001
2. April Monthly Payroll Expenditures, \$107,438.32, Voucher #401001 - Voucher #401019
3. US Bank-Visa, \$, Voucher #
4. Semi-monthly expenditures for the month of April \$23,327.44, Voucher # - Voucher #
5. Authorization of \$4,644 for temporary metal shelter @ St. 52.

Correction - Semi-monthly expenditures for the month of December \$8203.74, Vouchers #1206001- #1206018. Approved 12/26 for 2019 budget. Bias posted to 2018 budget when should have been 2019. County system did not pay until 2019. Bias and County 12/31 cash did not match making a problem for SAO annual report. Bias corrected to 2019. Leaving an ending cash balance of 708,203.74 instead of 700,000.00 as we normally do.

1. Resolution #2019-04-09, Approving the Revised 2018 Budget Adjustments
2. Resolution #2019-04-09-1, Approving the Revised 2019 Beginning Fund Balances to Actual

Other Business:**Calendar:**

1. Regular Board Meeting, Tuesday, April 23, 9 a.m., St 52
2. Fire Officials, Thursday, April 25, 7 p.m., Station 61
3. Joint Entity, Tuesday, April 30, 7 p.m., St 52
4. Regular Board Meeting, Tuesday, May 14, 9 a.m., St 52

Business from the Floor**Adjournment**