

Roll Call

Approval of Agenda and Minutes

1. Approval of 7/23/19 Agenda
2. Approval of 7/09/19 Minutes

Executive Session:

Operations Report:

Training:

Projects

1. 51 Fence - Bids

Correspondence: Final 2019 WFCOA Legislative Report; WFCOA Operating Statement; New Bid Thresholds from WFCOA and Brian Snure; June County reports;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Policy #1-26 Safety Review – Second Reading

Financial:

1. Cowlitz County PUD, \$ 834.00, Voucher #707001
2. Cowlitz County Treasurer, 941 Tax Report Correction, \$.99, Voucher #708001
3. Semi-monthly expenditures for the month of August \$13,151.69, Voucher #801001– Voucher #8010

Other Business:

1. Resolution #2019-07-23, Authorizing Wildfire Overtime for Chief Leatzow

Calendar:

1. Fire Officials, Thursday, July 25, 7 p.m., District 3
2. Joint Entity, Tuesday, July 30, 7 p.m., Police Department
3. Regular Board Meeting, Tuesday, August 13, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, August 27, 9 a.m., St 52

Business from the Floor

Adjournment