

Roll Call

Approval of Agenda and Minutes

1. Approval of 9/24/19 Agenda
2. Approval of 9/10/19 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Sale
2. Property Purchase

Financial:

1. Cowlitz PUD, \$517.01, Voucher #906001
2. Semi-monthly expenditures for the month of September \$6,810.61, Voucher #1001001 – Voucher #1001__
3. 2020 Budget

Other Business:

1. Policy #2-31, Infection Control Plan – Second Reading
2. Policy #2-32, Hazardous Chemical Communications – Second Reading
3. Policy 1-27, Leave under the Federal Family and Medical Leave Act and Related Leave Under Washington Law – Second Reading

Calendar:

1. Fire Officials, Thursday, September 26, 7 p.m., District 6
2. Regular Board Meeting, Tuesday, October 8, 9 a.m., St 52
3. Regular Board Meeting, Tuesday, October 22, 9 a.m., St 52

Business from the Floor

Adjournment