

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/22/19 Agenda
2. Approval of 10/08/19 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

Correspondence: Letter notifying that the 2018 GEMT payment of \$72,423.13 will be paid within 60 days

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Sale – Boundary line adjustment application has been review. Purchaser needs to complete final steps of the application process before boundary line adjustment is recognized.
2. Property Purchase - Subdivision documents submitted to County
3. Security Cameras – To be installed after Chief returns
4. Policy #1-10, Uniforms – Second Reading

Financial:

1. Cowlitz PUD, \$884.87, Voucher #1005001
2. Semi-monthly expenditures for the month of November \$25,447.54, Voucher # _____ – Voucher # _____
3. 2020 Budget

Other Business:

Calendar:

1. Joint Entity Meeting, Tuesday, October 29, 7 p.m., Kalama School District
2. Fire Officials, Thursday, October 31, 7 p.m., District 1
3. Budget Workshop, Tuesday, November 5, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, November 12, 9 a.m., St 52

Business from the Floor

Adjournment