

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/12/19 Agenda
2. Approval of 10/22/19 Minutes
3. Approval of 11/05/19 Special Meeting Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Sale – Completed
2. Property Purchase

Financial:

1. November Monthly Payroll Expenditures, \$98,081.77, Voucher #1102001 – Voucher #1102018
2. City of Kalama - Utilities, \$329.38, Voucher #1103001
3. US Bank Visa - \$1,832.68, Voucher #1104001
4. Semi-monthly expenditures for the month of November \$19,196.22, Voucher #1105001– Voucher #115024
5. Audit - Entrance Conference documents

Other Business:

1. WFCA Health Insurance Renewal – 0% increase for self-funded plans; 7% increase to Kaiser
2. BIAS Annual Support Agreement – 131.38 increase from 2019
3. Policy #2-12, HRA Veba Plan – 2020 Renewal, First Reading

Calendar:

1. Fire Officials, Thursday, November 21, 7 p.m., C2F&R
2. Regular Board Meeting, Tuesday, November 26, 9 a.m., St 52
3. Regular Board Meeting, December 10, 9 a.m., St 52
4. Regular Board Meeting, December 24, 9 a.m., St 52

Business from the Floor

Adjournment