

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/26/19 Agenda
2. Approval of 11/12/19 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Purchase
2. Policy #2-12, HRA Veba Plan – 2020 Renewal, Second Reading

Financial:

1. Semi-monthly expenditures for the month of December \$21,147.58 Voucher #1201001– Voucher #1201
2. Audit - Exit Conference Thursday, December 5, 10 a.m., St 52

Other Business:

1. GEMT 20-21 Annual Provider Participation Agreement with WA Health Care Authority
2. Education Benefit Request
3. Communication Sites

Calendar:

1. Regular Board Meeting, December 10, 9 a.m., St 52
2. Regular Board Meeting, December 26, 9 a.m., St 52
3. Fire Officials, Thursday, January 30, 7 p.m., Cowlitz 3

Business from the Floor

Adjournment