

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 01/14/2020 Agenda
2. Approval of 12/24/19 Minutes

**Executive Session:**

Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** WFCA Updated Commissioner Handbook; WFCA Online Roster Information; Shop with a Cop Thank You from Kalama Police

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

**Financial:**

1. City of Kalama Utilities, \$300.79, Voucher #103001
2. January Monthly Payroll, \$108,606.99, Vouchers #104001-104019
3. January Semi-Monthly Payroll, \$1,323.41, Vouchers #105001-#105003
4. US Bank-Visa, \$4,996.39, Voucher #106001
5. John Schwager-LED Sign, \$1,450.00, Voucher 107001
6. Semi-monthly expenditures for the month of January \$43,021.40, Vouchers #0100- #0100
7. Cowlitz PUD, \$435.64, Voucher 108001

**Other Business:**

1. Resolution #2020-01-14, Authorizing the District to Issue Warrants

**Calendar:**

1. Regular Board Meeting, January 28, 9 a.m., St 52
2. Regular Board Meeting, February 11, 9 a.m., St 52
3. Fire Officials, Thursday, January 30, 7 p.m., Cowlitz 3

**Business from the Floor**

**Adjournment**