

Roll Call

Approval of Agenda and Minutes

1. Approval of 02/11/2020 Agenda
2. Approval of 1/28/2020 Minutes

Executive Session: Performance of Public Employee Start: _____ End: _____

Operations Report:

Training:

Projects

Correspondence: MFSA 2019 Annual Report; WFLA Legislative Reports for 1/31 and 2/7;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Warrant Printing
2. China Garden Communication Site
2. Policy Review – Moved to February 25 meeting

Financial:

1. South Commercial Auto Sales, \$4,933.47, Voucher #201001
2. Stewart Title, \$267,290.92, Voucher #205001
3. City of Kalama Utilities, \$333.22, Voucher #204001
4. February Monthly Payroll, \$99,227.57, Vouchers #203001 to #203018
5. US Bank-Visa, \$2,570.03, Voucher #206001
6. Semi-monthly expenditures for the month of February \$6,806.43, Vouchers #
7. Voucher #202001 was made to Stewart Title but was voided due to incorrect amount.

Other Business:

1. Charity Care Request \$438.97. Received 100% St. John Bridge Support, qualifies for 100% reduction
2. Service of legal documents on the District by WA Federation of State Employees/Local 4447

Calendar:

1. Regular Board Meeting, February 25, 9 a.m., St 52
2. Fire Officials, Thursday, February 27, 7 p.m., St 52 (Need to change location)
3. Regular Board Meeting, March 10, 9 a.m., St 52

Business from the Floor

Adjournment