

Roll Call DW, JP,

Approval of Agenda and Minutes

1. Approval of 04/14/2020 Agenda
2. Approval of 03/24/2020 Minutes

Executive Session:

Start:_____ End: _____

Operations Report:**Training:****On-line Training****Projects****COVID-19**

- Families First Corona Virus Response Act/WA State Time Off
- Property Tax Collection

Correspondence: WFCFA 1st Quarter Fireline

Commissioners Business: / Meeting Reports:**Unfinished Business:**

1. Resolution #2020-03-24-2, Authorizing Issuance of Warrants Prior to Approval of the Board of Commissioners-Tabled 3/24 for SOG. Change Resolution # to 2020-04-14-2
 - a. SOG Admin 1001.0 - Internal Control for Processing Warrants
2. Warrant Printing

Financial:

1. Monthly April Payroll, \$95,873.70, Vouchers #404001 - 404018
2. City of Kalama Utilities, \$294.39, Voucher #405001
3. US Bank-Visa, \$2,740.52, Voucher #406001
4. Semi-monthly expenditures for the month of April \$44,571.98, Vouchers #

Other Business:

1. Resolution #2020-04-14, Declaring Real Property Temporarily Surplus to the Needs of the District and Authorizing the Lease of the Property.
 - a. Lease Agreement
2. Resolution #2020-04-14-1, Authorizing the Use of Electronic Signatures
 - a. SOG Admin 1002.0 Electronic Signature Process

Calendar:

1. Regular Board Meeting, April 28, 9 a.m., St 52 (Video)
2. Regular Board Meeting, May 12, 9 a.m. St 52

Business from the Floor

Adjournment