

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 07/14/2020 Agenda
2. Approval of 06/23/2020 Minutes

**Executive Session:**

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

**Operations Report:**

**Training:**

**Projects**

**COVID-19**

China Garden Site

**Correspondence:** Governor Proclamation 20-28 Amending 20-05 regarding Open Public Meetings and Public Records Act; Governor Proclamation 20-25.5 regarding facial coverings; County Auditor response to payment of Auditor fees;

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. Warrant Printing
2. River Gauge

**Financial:**

1. July Monthly Payroll Expenses, \$110,635.43, Voucher #703001 to #703021
2. July Semi-Monthly Payroll Expenses, \$1,246.16 Voucher #704001 to #704003
3. City of Kalama Utilities, \$348.23 Voucher #705001
4. Semi-Monthly expenditures for the month of July \$37,581.37 Voucher # -#
5. US Bank Visa, \$1,019.47 Voucher #706001

**Other Business:**

1. Policy #1-05. Trading Time – Second Reading
2. Policy #1-20, General Organization  
Policy #1-21, Chain of Command – First Reading to Combine in to one
3. Cowlitz 911 Service Level Agreement
3. Station damage
4. Hahn Road property

**Calendar:**

1. Regular Board Meeting, July 28 9 a.m., St 52
2. Regular Board Meeting, August 11, 9 a.m., St 52

**Business from the Floor**

Adjournment