

Roll Call

Approval of Agenda and Minutes

1. Approval of 07/28/2020 Agenda
2. Approval of 07/14/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: WFCA 7/11/2020 Meeting Minutes (Draft)

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Warrant Printing

Financial:

1. July Semi-Monthly Payroll Expenses, \$817.38 , Voucher #708001 - 708002
2. Semi-Monthly expenditures for the month of August, \$2,451.96, Voucher #

Other Business:

1. Policy #1-20, General Organization
Policy #1-21, Chain of Command – Second Reading to Combine in to one
2. Cowlitz 911 Service Level Agreement
3. Policy #2-33, Data Breach – First Reading

Calendar:

1. Regular Board Meeting, August 11, 9 a.m., St 52
2. Regular Board Meeting, August 25, 9 a.m., St 52

Business from the Floor

Adjournment