

Roll Call

Approval of Agenda and Minutes

1. Approval of 08/11/2020 Agenda
2. Approval of 07/28/2020 Minutes

Executive Session:

Start:_____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: Snure email regarding extension of remote meetings;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Warrant Printing
2. Cowlitz 911 Service Level Agreement
3. Policy #2-33, Data Breach – Second Reading

Financial

1. August Semi-Monthly Payroll Expenses, \$949.87, Voucher #803001-#803002
2. August Monthly Payroll, \$ 92,793.82, Vouchers #802001 - #802017
3. Semi-Monthly expenditures for the month of August, \$10,817.31, Voucher #
4. US Bank Visa, \$, Voucher #

Other Business:

1. Policy #1-06 Vacations – First Reading
2. GEMT 2022 Participation Agreement
3. Resolution #2020-08-11, Authorizing Wildfire Overtime for Chief Leatzow

Calendar:

1. Regular Board Meeting, August 25, 9 a.m., Remote
2. Regular Board Meeting, September 8, 9 a.m., TBD

Business from the Floor

Adjournment