

Roll Call

Approval of Agenda and Minutes

1. Approval of 07/27/2021 Agenda
2. Approval of 07/13/2021 Minutes

Executive Session Evaluate the Performance of a Public Employee Start: End:

Operations Report:

Training:

Projects

COVID-19

[Correspondence:](#) WFCR Region 8 Report; Snure Opinion on WA State Long Term Care Act;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. RFQ for Architecture Services Review
2. GEMT Participation Agreement FY23
3. Contract Negotiations with Local 4447
4. ESCI Strategic Plan Update Proposal

Financial

1. July Semi-Monthly Payroll, \$ \$2,407.16 Voucher #704001 - Voucher #704003
2. Semi-Monthly July Expenditures, \$9,251.63 Voucher # - Voucher #

Other Business:

1. Advance Travel Account Signatures
- 2.

Calendar:

1. Regular Board Meeting, August 10, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, August 24, 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment