

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/8/2022 Agenda
2. Approval of 10/27/2022 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports: Snure Law update handbook

Unfinished Business:

- Service agreement with Communications NW
- HRA VEBA Plan Policy #2-12- Group contribution choices for 12/1/2022-11/30/2023 need to be made by 11/15

Financial

- | | |
|--|------------------------------|
| 1. November Monthly Payroll, \$105,590.11 | Vouchers #1101001 – #1101021 |
| 2. November Semi-Monthly Payroll, \$4,296.12 | Vouchers #1102001 – #1102003 |
| 3. November Semi-Monthly Expenditures, \$33,064.14 | Vouchers # – # |
| 3. 2023 Budget | |

Executive Session

Start:

End:

Other Business:

- 2023 WFCA Healthcare Renewal

Calendar:

1. Regular Board Meeting, November 22, 2022, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, December 13, 2022, 3:30 p.m., Station 52 & Remote

Adjournment