

**Board of Commissioner
Meeting Agenda
August 17th, 2022, 6PM at
238 Mossyrock Road East**

**Call Meeting to Order
Pledge of Allegiance
Public Comment**

Approval of Agenda

Consent Agenda

- Payroll for July \$12,330.25
- AP last mtg to today \$39,681.63
- Transfer of Funds \$ 52,011.88
- Collections/Write-Off/Refunds - \$2913.13 in 2nd collection letters sent, \$445.00 sent to collections
- July 20th, 2022, BoC Meeting Minutes

Fund Reports for July

- GEN \$74,868.51, EMS \$366,591.75, Bond \$128,061.40 & Capital Projects \$17,470.66
- **Executive Session RCW 42.30.110(1)(g) Personnel (30 minutes)**

Reports:

- Chief Report
- Admin Assistant Report

Old Business:

- Striping of E-32 & S-31

New Business:

- Annual contract with Centralia-Chehalis Pupil Transportation Co-op
- LC IT Services 2023 Agreement Proposal
- 2023 Budget Discussion
- Nov. LC BoC Meeting Food Options

**Good of the Order
Adjourned**