

**Board of Commissioner  
Meeting Agenda  
August 17<sup>th</sup>, 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 2<sup>nd</sup> collection letters sent, \$445.00 sent to collections
- July 20<sup>th</sup>, 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**