

**Board of Commissioner
Special Meeting Agenda
July 14th, 2021 6PM at
238 Mossyrock Road East and via zoom**

Call Meeting to Order

Pledge of Allegiance

Approval of Agenda

Consent Agenda

- Payroll for June \$13,264.31
- AP last mtg to today & Transfer of Funds Request \$53,306.59
- Collections/Write off \$1091 Request to WO
- June 23rd, 2021 BoC Special Meeting Minutes

Fund Report

- Treasurer's Fund Report: (June) GEN \$, EMS \$, Construction \$, Bond \$
- Columbia Bank Imprest Account: (June) \$59,560.20
- Checks /Square: \$139.41 2020-206 Aid fee PIF ck#2079

Executive Session RCW 42.30.110()() Time:

Reports:

- Chief's *Including Incident Recap
- Administrative Assistant
- Inter-local Chair

Old Business:

- Glacier Industries Phase 2

New Business:

- Facility Rental and Policy
- Janitorial Services

Public Comment

Good of the Order

Adjourned