



## Meeting of the Board of Commissioners

March 11, 2020 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chair
2. Approve Minutes of Previous Meeting			
• February 26, 2020	Action		Board
3. Public Comments			
4. Oath of Office			
• New Employee			
5. Awards & Recognition			
• None			
6. Verbal Reports			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• POG 2069: Job Description: Training Specialist	Action		Chief LaFave
8. Written Reports and/or Correspondence			
• Staffing Plan Presentation	Discussion		Chief LaFave
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 03/05/20	Action		Board
11. Approve Vouchers for 03/06/20 & 03/13/20	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair