



Meeting of the Board of Commissioners

April 10, 2019 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chairperson
2. Approve Minutes of Previous Meeting			
• March 27, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• OAP 2019	Action		Board
• POG 1002: Public and Official Records	Action		Board
• Resolution# 800-2019: Appoint Public Records Officer	Action		Board
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 04/05/19	Action		Board
10. Approve Vouchers for 04/12/19	Action		Board
11. Announcements	Information		
12. Adjournment			Chairperson