



Meeting of the Board of Commissioners

May 13, 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			
• March 11, 2020	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• HB 5010: Annexation in No Man's Land	Discussion		Chief LaFave
7. Action Items			
• Telecommunications Purchase	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 3/20, 4/3, 4/20, 5/5 2020	Action		Board
10. Approve Vouchers for 3/27, 4/10, 4/24, 5/8, 5/15 2020	Action		Board
11. Approve Drill Points for 04/30/20	Action		Board
12. Announcements	Information		All
13. Executive Session			
• Real Estate			Board
• Personnel Performance			
14. Adjournment			Chair