



Meeting of the Board of Commissioners

June 12, 2019 • 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			
• May 8, 2019	Action		Board
3. Public Comments			
4. Oath of Office			
• Brooke Trammell			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• Budget Update	Information		Chief LaFave
7. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
• Adult Foster Care Homes	Discussion		DC Ribelin
8. Action Items			
• Seasonal Wildland Personnel	Action	6-1-002	Chief LaFave
• Authorize New Position	Action	6-1-002	Chief LaFave
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 05/20/19 & 06/05/19	Action		Board
11. Approve Vouchers for 05/24/19 & 06/14/19	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair