



Meeting of the Board of Commissioners

July 10, 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			
• June 12, 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			
• Resolution# 802-2019: Adopt 2019 Supplemental Budget #1	Action		Chief LaFave
• Award RFP for Records Management System	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 06/20/19 & 07/05/19	Action		Board
10. Approve Vouchers for 06/28/19 & 07/12/19	Action		Board
11 Announcements	Information		All
12. Adjournment			Chair