



## Meeting of the Board of Commissioners

August 28, 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			
• August 14, 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
• WSRB Rating	Information		Chief LaFave
7. Action Items			
• Staffing	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 08/20/19	Action		Board
10. Approve Vouchers for 08/30/19	Action		Board
11 Announcements	Information		All
12. Adjournment			Chair