



## Meeting of the Board of Commissioners

September 11, 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 28, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Staffing Plan Update	Discussion		Chief LaFave
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• High School Class Instructor (New Position)	Action	9-1-001	Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 09/05/19	Action		Board
10. Approve Vouchers for 09/06/19 & 09/13/19	Action		Board
11 Announcements	Information		All
12. Adjournment			Chair