



Meeting of the Board of Commissioners

November 13, 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			
• October 23, 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. Public Hearing			
• 2020 Preliminary Budget			Chief LaFave
8. Action Items			
• Resolution 804-2019: Adopting the 2020 Preliminary Budget	Action		Chief LaFave
• Resolution 805-2019: Referendum 47	Action		Chief LaFave
• Resolution 806-2019: Adopting Tax Limit Factor	Action		Chief LaFave
• Resolution 807-2019: Adopting the 2020 Preliminary GO Bond Budget	Action		Chief LaFave
• 2020 Health Care Program Renewal	Action		Chief LaFave
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 11/01/19 & 11/05/19	Action		Board
11. Approve Vouchers for 11/15/19	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair