



## Meeting of the Board of Commissioners

August 26, 2020 • 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 12, 2020	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• SB5010 Update	Discussion		Chief LaFave
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Cowlitz 911 Service Level Agreement	Action		Chief LaFave
• SAFER Grant Award	Action		Chief LaFave
• Systems Design Agreements	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 08/20/20	Action		Board
10. Approve Vouchers for 08/28/20	Action		Board
11. Announcements	Information		All
12. Executive Session			
• Evaluate Qualification of Applicant (RCW 42.30.110(1)(g))			Chair
13. Adjournment			Chair