



## Meeting of the Board of Commissioners

September 23, 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 26, 2020	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Deferred Comp Match for Admin	Action		Chief LaFave
• 2020 Supplemental Budget #1	Action		Chief LaFave
• Resolution 811-2020: Transfer to Reserve Fund	Action		Chief LaFave
• Surplus of Computers	Action	9-2-001	Chief LaFave
• Set Special Meeting for November 18 for to include Public Hearing	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 09/04/20 & 09/18/20	Action		Board
10. Approve Vouchers for 09/04/20; 09/11/20 & 09/25/20	Action		Board
11. Announcements	Information		All
12. Executive Session			
• Review Performance of Public Employee (RCW 42.30.110)			Chair
13. Adjournment			Chair