



## Meeting of the Board of Commissioners

December 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			
• December 9, 2020	Action		Board
3. Public Comments			
4. Commissioner Vacancy			
• Interview Final Applicant (Marisa Hutcheson)			Chair
• Appoint New Commissioner	Action		Board
• Administer Oath of Office			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• Board Workshop: Set Date & Topics	Discussion		All
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Surplus of Computer Equipment	Action	12-2-001	Chief LaFave
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 12/18/20	Action		Board
11. Approve Vouchers for 12/23/20	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair