



## Meeting of the Board of Commissioners

May 12, 2021 • 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			
• April 28, 2021	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Resolution 823-2021: Providing for Annexation per RCW 52.04.181	Action		Chief Neves
• Contract Services Agreement with Dave LaFave	Action		Comm Cameron
• Port of Longview Letter of Support	Action		Board
• City of Longview Property in C2FR Jurisdiction	Action	5-1-001	Chief Neves
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 05/05/21	Action		Board
10. Approve Vouchers for 05/14/21	Action		Board
11. Announcements	Information		All
12. Executive Session			Board
• Property Acquisition (RCW 42.30.110(1)(b))	Action		Board
13. Adjournment			Chair