



## Meeting of the Board of Commissioners

November 10, 2021 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
<b>1. Open Meeting</b>			Chair
<b>2. Approve Minutes of Previous Meeting</b>			
• October 13, 2021	Action		Board
<b>3. Public Comments</b>			
<b>4. Awards &amp; Recognition</b>			
• None			
<b>5. Verbal Reports</b>			
• 911 Public Authority	Information		Comm Headley
• Remaining Board Meetings for 2021	Discussion		Board
<b>6. Written Reports and/or Correspondence</b>			
• None			
<b>7. Public Hearing for 2022 Preliminary Budget</b>			
• Public Hearing	Discussion		Board
<b>8. Action Items</b>			
• 2022 Preliminary Budget	Action		Chief Neves
• Resolution 825-2021: Adopting the 2022 Preliminary Budget	Action		Chief Neves
• Resolution 826-2021: Adopting the 2022 Preliminary GO Bond Budget	Action		Chief Neves
• Resolution 827-2021: Levy Certification (Referendum 47)	Action		Chief Neves
• 2022 Healthcare Program Renewal	Action		Board
<b>9. Chief's Report</b>	Information		Chief Neves
<b>10. Approve Payroll for 10/20/21 &amp; 11/05/21</b>	Action		Board
<b>11. Approve Vouchers for 10/29/21 &amp; 11/12/21</b>	Action		Board
<b>12. Approve Drill Points for 10/29/21</b>	Action		Board
<b>13. Announcements</b>	Information		All
<b>14. Adjournment</b>			Chair