



Meeting of the Board of Commissioners

November 24, 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			
• November 10, 2021	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Tower Lease	Discussion		Board
6. Written Reports and/or Correspondence			
• None			
7. Executive Session			
• Labor Negotiations	Discussion		Board
8. Action Items			
• Labor Agreement	Action		Board
• Resolution 828-2021: Cancel Warrants	Action		Board
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 11/19/21	Action		Board
11. Approve Vouchers for 11/24/21	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair