



**Board of Commissioners
Special Meeting/Workshop Agenda**

**June 16, 2022 * 3:00 p.m.
701 Vine St * Kelso WA 98626**

AGENDA TOPICS	RESPONSIBLE
1. Open Meeting	Chairperson
2. Approval of Previous Meeting Minutes	
• May 11, 2022	Board
3. Topics for Discussion/Action	
• Lid Lift	Board/Staff
• Organization Action Plan (OAP)	Board/Staff
• Budget Position	Board/Staff
• June 22, 2022 Meeting Status	Board/Staff
4. Approve Payroll for 05/20/22 & 06/03/22	Board
5. Approve Vouchers for 05/27/22 & 06/09/22	Board
6. Executive Session	
• Real Estate (RCW 42.30.110(1)(b))	Board/Staff
7. Topics for Discussion/Action	
• Real Estate	Board/Staff
8. Announcements	Board
9. Adjournment	Chairperson