



Meeting of the Board of Commissioners

July 27, 2022 • 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			
• July 13, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
6. Written Reports and/or Correspondence			
• Lifd Lift Materials & Outreach Plan			
7. Action Items			
• Lateral Incentive	Action		Board
• 2022 Supplemental Budget #1	Action		Board
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 07/20/22	Action		Board
10. Approve Vouchers for 07/21/22 & 07/29/22	Action		Board
11. Approve Drill Points for 07/29/22	Action		Board
12. Executive Session	Discussion		Board
• Real Estate (RCW 42.30.110 (1)(c))			Board
13. Announcements	Information		All
14. Adjournment			Chair