



Meeting of the Board of Commissioners

November 9, 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			
• October 26, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 2023 Budget	Discussion		All
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Resolution 838-2022: Declaring Property Surplus & Authorize Sale of Surplus	Action		Board
• 2023 Healthcare Program Renewal	Action		Board
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 11/04/22	Action		Board
10. Approve Vouchers for 11/02/22 & 11/10/22	Action		Board
11. Announcements	Information		All
12. Executive Session			
• Potential Labor Negotiations (RCW 42.30.110 (1)(g))	Action		Board
• Legal Matter and potential litigation (RCW 42.30.110 (1)(i))	Action		Board
• Performance of an Employee (RCW 42.30.110 (1)(g))	Action		Board
13. Adjournment			Chair