



Meeting of the Board of Commissioners
 June 26, 2024 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Board
2. Approve Minutes of Previous Meetings			
• May 22, 2024	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Update	Information		Comm Headley
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Cowlitz 911 Addendum #3 for Financial Services	Action		Chief Goldstein
• Update Petty Cash, Advance Travel & Surplus Bank Account Signers	Action	6-2-001	Chief Goldstein
• Resolution 860-2024: Authorizing the Use of MRSC Rosters Model for Public Works. Consultant and Vendor Rosters	Action		Chief Goldstein
• OAP 2024	Action		Chief Goldstein
8. Chief's Report	Information		Chief Goldstein
9. Approve Payroll for 06/05/24 & 06/20/24	Action		Board
10. Approve Vouchers for 05/30/24 & 06/13/24 & 06/27/24	Action		Board
11. Announcements	Information		All
12. Adjournment			Board