CALL TO ORDER

APPROVAL OF AGENDA

CONSENT AGENDA
The Consent Agenda consists of items considered routine which are approved by single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting of June 4, 2024
2. Approval of Warrants/EFTs/ACHs processed 06/01/2024 – 06/30/2024:
   - 17 AP Warrants in the amount of $24,343.54
   - 14 EFTs in the amount of $16,613.35
   - 28 DP ACHs in the amount of $23,572.44
   - 10 Payroll ACHs in the amount of $258,992.30
3. May 2024 Bank Reconciliation

CHIEF’S REPORT

OLD BUSINESS

EXECUTIVE SESSION - Per RCW 42.30.110(1)(f) To receive and evaluate complaints brought against a public officer or employee and (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.

1. Potential Action Item - Employee Discipline Commissioner Hester

NEW BUSINESS
1. Surplus List DC Henry
2. SOP 901.01.1 District Library AC Steevens
3. SOP 502.01 Holidays AC Steevens
4. SOP 502.02 Vacation AC Steevens
5. Procurement Guidelines Update AD Callahan

PUBLIC COMMENT - Please state your name and keep your comments to three (3) minutes

ADJOURNMENT