

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 5/28/19 Agenda
2. Approval of 5/14/19 Minutes

**Executive Session:** Evaluate the performance of a public employee. Start Time: End Time:

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** April County Reports;

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

- 1.

**Financial:**

1. Semi-monthly expenditures for the month of June \$10,773.13, Voucher #509001 – Voucher #509012
2. WA State Health Care Agency, GEMT IGT Payment, \$80,489.01 Voucher #507001
3. Correct 5/14/19 Semi-monthly expenditures for the month of May total of \$23,969.23, Voucher #506001– Voucher #506030 to \$23,169.23. AP#7125 for Communications Northwest in the amount of \$800.00 voided.
4. Final payment for temporary metal shelter of \$4,047.00, Voucher #508001
5. 2018 SAO Annual Report - Filed

**Other Business:**

1. Fair Princesses

**Calendar:**

1. Fire Officials, Thursday, May 30, 7 p.m., Station 12
2. Regular Board Meeting, Tuesday, June 11, 9 a.m., St 52
3. Regular Board Meeting, Tuesday, June 25, 9 a.m., St 52

**Business from the Floor**

**Adjournment**