

Serving Clallam and Jefferson Counties

Board of Commissioners REGULAR MEETING AGENDA

Wednesday, July 17, 2019 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners at:

**Meeting Location:*

Jefferson County Courthouse Commissioner's Meeting room-Basement Level 1820 Jefferson St Port Townsend, WA 98368

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Kassinger's June Timesheet (Page 3)

Approve June Regular Meeting Minutes (Pages 4-6)

Approve June Check Registers

Checks #138302-138335	\$96,676.30
Checks #9641045-964416/ plus ACH	\$348,990.30
Checks #13011-13016	\$9,550.39
Checks #3407-3414	\$4,408.40
Checks #5344-5355	\$18,591.67
Checks #3704-3719	\$25,646.09
Checks #3673-3685	\$31,659.58
Checks #26166-26247/ plus ACH	\$268,576.20
No Activity	,
No Activity	
Checks #3793-3814	\$46,891.90
Checks #2604-3075	\$5,629.49
Checks #2100-2108	\$16,801.93
Checks #218-248	\$17,976.06
Checks #2100-2108	\$381,067.42
	Checks #9641045-964416/ plus ACH Checks #13011-13016 Checks #3407-3414 Checks #5344-5355 Checks #3704-3719 Checks #3673-3685 Checks #26166-26247/ plus ACH No Activity No Activity Checks #3793-3814 Checks #2604-3075 Checks #2100-2108 Checks #218-248

Approve June Check Registers for:

The Outpost Checks – #417-420 \$2,222.75

DIRECTOR'S REPORT (Page 9-10)

REPORTS FROM COMMISSIONERS

JULY AGENDA PAGE 2

OLD BUSINESS

Executive Director Succession Plan - continued discussion from June 17, 2019 Board Meeting

NEW BUSINESS

Resolution #PHA-2019-Request for approval to write off accounts receivables that are deemed uncollectable (Pages 11-13)

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Next Meeting:

Wednesday, August 21, 2019 at 1:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362