

December 28, 2020 Agenda

Meeting Minutes

Board of Directors
505 Crest Drive
Coulee Dam, WA 99116
12/28/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Carla Marconi, Ken Stanger & Alex Tufts.

Absent: Rich Black

4. Approval of Agenda

(Action)

It was M/s by Ken/Alex to approve the agenda as presented. (4-0) Motion Passed.

5. Consent Agenda

(Action)

It was M/s by Alex/Carla to approve the consent agenda as presented. (4-0) Motion Passed.

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

It was M/s by Ken/Alex to approve the expenditures as presented (4-0) Motion Passed.

6.1 General Fund Vouchers

Warrant #301018665--301018719

\$224,042.47

6.2 Payroll

Warrant # 301018641-301018664

\$735,342.20

6.3 ASB Fund

Warrant #301018721-301018723

\$586.81

6.4 Capital Projects

Warrant #301018720

\$9,350.31

6.5 Transportation Vehicle Fund

7. Adjournment

(Action)

It was M/s by Alex/Carla to adjourn the meeting. (4-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 5:39 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair