

- I. **Call to Order.** The meeting was called to order at 7:07 a.m. Directors Erik Lundby, Anita Gahimer Crow, Elizabeth Brooks and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Brooks moved to approve the agenda as presented. Director Gahimer Crow seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Gahimer Crow seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report

Director Lundby proposed an amendment to the sequencing of agenda item: Board Self-Evaluation, to follow Action Items.
- VI. **Skamania County Hazard Mitigation Plan.** Director Lundby led board discussion; Director Gahimer Crow advised updated district and fire district information be provided to the county.
- VII. **Wahkiakum v. State.** Superintendent Rogers provided an update of the lawsuit and draft MASD resolution in support.
- VIII. **Public Comment.** No public comment.
- IX. **New Board Business:** None.
- X. **Policy Review – First Reading.** Superintendent Rogers presented policies 2170/2170P and 2413. Director Lundby led board discussion.
- XI. **Policy Review – Second Reading.** Director Lundby led board review and discussion for policies 4200/4200P, 6700/6700P, and 3122/3122P.
- XII. **Action Items.**
 - A. Director Brooks moved to approve Resolution 2022/23-1 Skamania Co. Hazard Mitigation Plan. Director Gahimer Crow moved to second. The motion passed 3-0.
 - B. Director Brooks moved to approve policies 4200, 6700, and 3122, and acknowledge related procedures. Director Gahimer Crow seconded. The motion passed 3-0.
- XIII. **Board Self-Evaluation.** Director Lundby asked all present directors to complete the evaluation prior to the November regular meeting.
- XIV. **Adjourn.** The meeting was adjourned at 8:32 a.m. by general consent.

Board Chair: _____

Board Secretary: _____