

- A. **Call to Order.** The meeting was called to order at 7:03 a.m. Director Liz Brooks, and Superintendent Bob Rogers present in person; directors Erik Lundby and Lisa Alexander joined via Zoom; Director Lundby presided over the meeting as board president.
- B. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Alexander moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Consent Agenda.** Director Brooks moved to approve the Consent Agenda. Director Alexander seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Mill A Volunteers.** MAV Board President Anita Gaihimer provided a summary of MAV/Fire District #1 transition.
- VI. **Public Comment.** No public comment.
- VII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report.
- VIII. **PCIA Skamania SD Cooperative District.** Superintendent Rogers provided an update on the developing partnership. Director Lundby led board discussion.
- IX. **Exempt Meeting:** At 8:44 a.m., Director Lundby called the board into an Exempt Meeting for the purpose of discussing collective bargaining strategies. Regular meeting resumed 8:59 a.m.
- X. **Policy Review – First Reading.** Review of policies included in the agenda was postponed to a special meeting, set for October 11, 7:00 a.m.
- XI. **Adjourn.** The meeting was adjourned at 9:03 a.m. by general consent.

Board Chair: _____

Board Secretary: _____