



**Governing Board of Southeast Washington Aging and Long Term Care**  
**Council of Governments**  
**August 5, 2021 at 10:30a.m.**  
**REGULAR MEETING AGENDA**

**NOTICE:**

Per the State of Emergency Orders, Signed by Governor Inslee, Proclamation 20-28,  
 This is a Telephonic Meeting Only. There is No In-Person Component for this Meeting  
 Instructions for Calling In:

You are not required to state your name to attend this meeting

**Dial This Number:** 1 (253) 215 8782

**Passcode:** 580349

- |   |                                   |
|---|-----------------------------------|
| 1. Call To Order                        | Commissioner Chris Seubert, Chair |
| 2. Roll Call                            | Commissioner Chris Seubert, Chair |
| 3. Additions/Changes to Agenda          | Commissioner Chris Seubert, Chair |
| 4. Approval of Previous Meeting Minutes | Commissioner Chris Seubert, Chair |
| • June 3, 2021                          |                                   |
| 5. Director's Report                    | Lori Brown, SE WA ALTC Director   |
| 6. Financial Report                     | Lori Brown, SE WA ALTC Director   |
| 7. Resolutions                          | Lori Brown, SE WA ALTC Director   |
| 8. Claims /Payroll Warrants             | Lori Brown, SE WA ALTC Director   |

<b>Warrant</b>	<b>Date</b>	<b>Warrant Number</b>	<b>Amount</b>
Claim	6/15/2021	15073 - 15141	\$226,618.14
Claim	6/30/2021	15142 - 15191	\$595,347.55
Claim	7/1/2021	15192 - 15205	\$51,690.02
Claim	7/30/2021	15276 - 15334	\$517,286.73
Claim	8/2/2021	15335 - 15347	\$37,217.44
<b>Claims Total</b>			<b>\$1,428,159.88</b>
Payroll	6/10/2021	210610001 - 210610128	\$322,892.21
Payroll	6/25/2021	210625001 - 210625126	\$315,256.72
Payroll	7/9/2021	210709001 - 210709128	\$331,696.34
Payroll	7/23/2021	210723001 - 210723128	\$319,196.09
<b>Payroll Total</b>			<b>\$1,289,041.36</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$4,006,242.60</b>

9. Public Comment
10. Next In Person Meeting Discussion
  - Date/Time/Location/Agenda Items
11. Adjourn

All  
Commissioner Chris Seubert, Chair  
Commissioner Chris Seubert, Chair