

**Governing Board of Southeast Washington ALTC**  
**October 5, 2023 at 10:30am**  
**REGULAR MEETING AGENDA**

**NOTICE:**

This is a hybrid In-Person/Zoom Meeting  
Instructions for Calling In:

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

**Dial This Number:** 253 215 8782 US

**Meeting ID:** 852 2723 4377

**Passcode:** 014431

- |   |                                 |
|---|---------------------------------|
| 1. Call To Order  | Commissioner Seubert, Chair     |
| 2. Roll Call and Introductions  | Commissioner Seubert, Chair     |
| 3. Additions/Changes to Agenda  | Commissioner Seubert, Chair     |
| 4. Approval of Previous Meeting Minutes ( <i>Action Required</i> )                    | Commissioner Seubert, Chair     |
| • August 3, 2023  |                                 |
| 5. SE WA ALTC 4 Year Area Plan Presentation (2024-2027)                               | Eliticia Sanchez, ALTC Planner  |
| 6. Director's Report  | Lori Brown, SE WA ALTC Director |
| 7. Financial Report   | Lori Brown, SE WA ALTC Director |
| 8. RESO 2023-13 Amending the 2023 Operations Budget<br>( <i>Action Required</i> )     | Lori Brown, SE WA ALTC Director |
| 9. RESO 2023-13 Petty Cash Custodians ( <i>Action Required</i> )                      | Commissioner Seubert, Chair     |
| 10. Executive Session Personnel and CBA (20 Minutes)                                  |                                 |
| 11. Open Public Meeting   |                                 |
| 12. RESO 2023-11 CBA 2024 Wage and Health Benefit<br>( <i>Action Required</i> )       | Commissioner Seubert, Chair     |
| 13. RESO 2023-12 Non-Bargaining Wage and Health Benefit<br>( <i>Action Required</i> ) | Commissioner Seubert, Chair     |
| 14. Claims /Payroll Warrants ( <i>Action Required</i> )                               | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claims	8/15/23	19513-19642	\$ 279,002.06
Claims	8/31/23	19643-19697	772,952.86
Claims	9/01/23	19698-19710	47,749.53
Claims	9/15/23	19711-19831	294,310.89
Claims	9/29/23	19832-19886	846,153.73
Claims	10/02/23	19887-19900	50,560.25
<b>Claims Total</b>			<b>\$2,290,729.32</b>
Payroll	8/10/23	230810001-230810143	\$ 444,256.71
Payroll	8/25/23	2308251001-23825141	437,185.55
Payroll	9/08/23	230908001-230908142	436,743.22
Payroll	9/25/23	230925001-230925141	438,296.97
<b>Payroll Total</b>			<b>\$1,756,482.45</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$4,047,211.77</b>

15. Public Comment

All

16. Next Meeting

Commissioner Seubert, Chair

- December 07,2023 10:30am (Hybrid)

17. Adjourn

Commissioner Seubert, Chair