

FINANCE, PERSONNEL, & RULES COMMITTEE

March 3, 2022

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

A. Roll Call

B. Approval of the Agenda

C. Approval of the Minutes

D. Reading of Correspondence

E. Limited Public Comments

F. Committee Work

1. Consideration of a request to purchase vests from the Equipment Replacement Fund
2. Consideration of a request to purchase a computer from the Equipment Replacement Fund
3. Consideration of the 2022 Medical Marihuana Operation and Oversight Grant
4. Consideration of a letter of agreement with the District Health Department #10
5. Consideration of the 2022 Household Hazardous Waste Agreement
6. Consideration of bids for the replacement of the roof at the Mason County Courthouse
7. Consideration of bids for the review of the broadband feasibility study and financial estimates
8. Consideration of a request to purchase security equipment from the Equipment Replacement Fund

G. Limited Public Comments

H. Any other business

I. Adjournment