



**JEFFCOM911 ADMINISTRATIVE BOARD AGENDA
PORT LUDLOW FIRE HALL, 7650 OAK BAY ROAD**

Administrative Meeting

9:00 a.m.

January 25, 2018

- I. Call to Order**
- II. Introductions and Announcements**
- III. Changes to the Agenda**
- IV. Comments from the Public** (each person has 3 minutes to comment)
 - A. Public comment
 - B. Board response
- V. Approval of Minutes** – October 26, 2017
- VI. Unfinished Business**
Regionalization
- VII. New Business**
 - A. Election of chair/vice Chair
 - B. Set meeting dates for the year. Proposed are: Feb 23?, Mar 22, Apr 26, May 24, Jun 28, July 26, Aug 23, Sep 27, Oct 25, Nov 16 or 29?, Dec 28
- VIII. Director's Report**
- IX. Approval of Payments** – November and December 2017, and January 2018
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Executive Session** – RCW 42.30.110 and RCW 42.30.140 for discussion on personnel issues.
- XIII. Adjourn**

Next meeting: To be determined

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act those requiring accommodation for this meeting should notify the Administrative Office at least 24 hours prior to the meeting at (360) 344-9756.