

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

Administrative Meeting

9:00 a.m.

January 26, 2017

- I. Call to Order**
- II. Changes to the Agenda**
- III. Comments from the Public** (each person has 3 minutes to comment)
 - A. Public comment
 - B. Board response
- IV. Approval of Minutes – December 15, 2016**
- V. Unfinished Business**
 - A. Regionalization
 - B. 2017 Election, Chair & Vice Chair
- VI. New Business**
 - A. Resolution 2017-001 City-County 2016 Hazard Mitigation Plan
 - B. State Auditor’s Recommendations
 - C. Policy Manual Update – Capitalization of assets, disposition of assets, small and attractive items.
 - D. ILA Discussion of Allocated Costs
 - E.
- VII. Director’s Report**
- VIII. Approval of Payments – December 2016 & January 2017**
- IX. Executive Session - RCW 42.30.110** for planning strategy during collective bargaining.
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Adjourn**

Next meeting: February 23, 2017

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.