

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

Administrative Meeting

9:00 a.m.

February 23, 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 – January 26, 2017**
- V. Unfinished Business**
 - A. Regionalization
 - B. ILA Discussion of Allocated Costs
- VI. New Business**
 - A.
 - B.
- VII. Director’s Report**
- VIII. Approval of Payments – February 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: March 16, 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.