

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

Administrative Meeting

9:00 a.m.

July 27, 2017

- 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 – June 22, 2017**

- VI. Unfinished Business**
 - A. Regionalization
 - B.

- VII. New Business**
 - A. TERT Agreement Renewal
 - B. Administrative Change – Welcome Lisa Johnson
 - C. 2018 Budget Discussion

- VIII. Director’s Report**

- IX. Approval of Payments – July 2017**

- X. Suggestions for next or future agenda, regular meeting and/or executive session.**

- XI. Public Comments regarding New Business only**

- XII. Adjourn**

Next meeting: August 24, 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.