

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

Administrative Meeting

9:00 a.m.

August 24, 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 – July 27, 2017**
- VI. Unfinished Business**
 - A. Regionalization
 - B. 2018 Budget Discussion
- VII. New Business**
 - A. Request Change for September Board Meeting
- VIII. Director’s Report**
- IX. Approval of Payments – August 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: September 28, 2017 (TBD)

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.