

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

Administrative Meeting

9:00 a.m.

October 26, 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 –**
 - i. September 22, 2017;**
 - ii. Amended August 27, 2017 minutes**
- VI. Unfinished Business**
 - A. Regionalization
- VII. New Business**
- VIII. Director’s Report**
- IX. Approval of Payments – October 2017**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
 - What date for December meeting?
- XI. Public Comments regarding New Business only**
- XII. Adjourn**

**Next meeting: No Meeting Scheduled in November due to Thanksgiving
December XX, 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.*