

# SNOCOM BOARD OF DIRECTORS

## MEETING AGENDA

Thursday, August 11, 2011

- A. CALL TO ORDER
- B. PUBLIC COMMENTS
- C. CHAIR AND BOARD COMMENTS
- D. CONSENT AGENDA
  - 1. SC 2011-8-1 Minutes (July 14, 2011) Regular Meeting
  - 2. SC 2011-8-2 Payroll and Adjustments
    - July 2011                      \$302,571.00
  - 3. SC 2011-8-3 Expenditures and Adjustments
    - July 2011                      \$58,235.38
- E. REPORTS
  - 1. Director's Report
  - 2. Chair Report
  - 3. Budget Committee Report
  - 4. Personnel Committee Report
  - 5. Vision Committee Report
    - ILA Update
  - 6. TAC Reports
  - 7. PSTC Report
- G. EXECUTIVE SESSION - Labor Relations Update
- H. ADJOURNMENT

9:00 a.m.  
Edmonds Police Department  
250 – 5<sup>th</sup> Avenue North  
Edmonds, WA 98020

### THE PUBLIC IS INVITED TO ATTEND

Parking and meeting rooms are accessible for persons with disabilities. Upon reasonable notice to SNOCOM at (425) 775-5201, SNOCOM will make reasonable effort to accommodate those who need special assistance to attend the Board of Directors Meeting.