

# **SNOCOM BOARD OF DIRECTORS**

## **MEETING AGENDA**

**Thursday, February 24, 2011**

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CHAIR AND BOARD COMMENTS**
- D. ELECTION OF CHAIR & VICE CHAIR**
- E. COMMITTEE APPOINTMENTS**
- F. MEETING LOCATION, DATES AND TIME**
- G. CONSENT AGENDA**
  - 1. SC 2011-2-1 Minutes (January 27, 2011) Regular Meeting**
  - 2. SC 2011-2-2 Payroll and Adjustments - January \$275,581.44**
  - 3. SC 2011-2-3 Expenditures and Adjustments - January \$217,995.23**
- H. REPORTS**
  - 1. Director's Report**
  - 2. Chair Report**
  - 3. Budget Committee Report**
  - 4. Personnel Committee Report**
  - 5. Vision Committee Report**
    - ILA Review**
  - 6. TAC Reports**
  - 7. PSTC Report**
- H. EXECUTIVE SESSION (IF NEEDED)**
- I. ADJOURN**

8:00 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.