

SNOCOM BOARD OF DIRECTORS

MEETING AGENDA

Thursday, January 27, 2011

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CHAIR AND BOARD COMMENTS**
 - Introduction of newly promoted supervisors
 - Commemorative Wall presentation
 - SNOCOM appreciation acknowledgements
- D. BUSINESS ITEMS AND OTHER MATTERS**
 - 1. APPROVAL OF MINUTES**
 - December 9, 2010 - Regular Meeting
 - 2. CONSENT AGENDA**
 - a. Payroll and Adjustments December 2010 - \$294,888.23
 - b. Expenditures and Adjustments December 2010 - \$51,050.89
- E. REPORTS**
 - 1. Director's Report**
 - 2. Chair Report**
 - 3. Budget Committee Report**
 - 4. Personnel Committee Report**
 - 5. Vision Committee Report**
 - 6. TAC Reports**
- F. EXECUTIVE SESSION (IF NEEDED)**
- G. ADJOURN**

8:00 a.m.
Edmonds Police Department
250 – 5th 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.