

# **SNOCOM BOARD OF DIRECTORS**

## **MEETING AGENDA**

**Thursday, March 24, 2011**

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CHAIR AND BOARD COMMENTS**
- D. CONSENT AGENDA**
  - 1. SC 2011-3-1 Minutes (February 24, 2011) Regular Meeting**
  - 2. SC 2011-3-2 Payroll and Adjustments - February \$278,207.36**
  - 3. SC 2011-3-3 Expenditures and Adjustments - February \$102,799.76**
- E. REPORTS**
  - 1. Director's Report**
  - 2. Chair Report**
    - Proclamation - National Telecommunicators Week**
  - 3. Budget Committee Report**
  - 4. Personnel Committee Report**
  - 5. Vision Committee Report**
    - ILA Update**
  - 6. TAC Reports**
  - 7. PSTC Report**
- F. EXECUTIVE SESSION - LABOR NEGOTIATION UPDATE. RCW 42.30.140(4)**
- G. 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.