

SNOCOM BOARD OF DIRECTORS

MEETING AGENDA

Thursday, September 8, 2011

- A. CALL TO ORDER
- B. PUBLIC COMMENTS
- C. CHAIR AND BOARD COMMENTS
 - Recognition of SNOCOM Employees - Service Year Awards
- D. CONSENT AGENDA
 - 1. SC 2011-9-1 Minutes (August 11, 2011) Regular Meeting
 - 2. SC 2011-9-2 Payroll and Adjustments
 - August 2011 \$305,020.67
 - 3. SC 2011-9-3 Expenditures and Adjustments
 - August 2011 \$59,538.89
- 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
- F. EXECUTIVE SESSION - Labor Relations Update
- G. ADJOURNMENT

9:00 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.