

SNOCOM BOARD OF DIRECTORS

MEETING AGENDA

Thursday, January 12, 2012

- A. CALL TO ORDER
- B. PUBLIC COMMENTS
- C. CHAIR AND BOARD COMMENTS
- D. CONSENT AGENDA
 - 1. SC 2012-01-1 Minutes (November 10, 2011) Regular Meeting
Minutes (December 15, 2011) Special Meeting
 - 2. SC 2012-01-2 Payroll and Adjustments

November 2011	\$362,308.16
December 2011	\$314,167.17
 - 3. SC 2012-01-3 Expenditures and Adjustments

November 2011	\$71,033.70
December 2011	\$76,300.02
- E. REPORTS
 - 1. Director's Report
 - 2. Chair Report
 - 3. Budget Committee Report
 - 4. Personnel Committee Report
 - 5. Vision Committee Report
 - 6. TAC Reports
 - 7. PSTC Report
- F. EXECUTIVE SESSION - If called (pursuant to RCW 42.30.110)
- G. ADJOURNMENT

8:30 a.m.
Brier City Hall - lower level/large meeting room
2901 228 St SW
Brier, WA 98036

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.