

# SNOCOM BOARD of DIRECTORS SPECIAL MEETING

**December 15, 2011**

<b>Board Members &amp; SNOCOM Mgmt in Attendance</b>  *Late Arrival - time noted	<input checked="" type="checkbox"/> Bob Colinas	Brier	<input type="checkbox"/> Laura Sonmore	Mountlake Terrace
	<input checked="" type="checkbox"/> Al Compaan	Edmonds	<input type="checkbox"/> Joe Marine	Mukilteo
	<input type="checkbox"/> D. J. Wilson	Edmonds	<input type="checkbox"/> Kent Saltonstall	Woodway
	<input checked="" type="checkbox"/> Ted Hikel	Lynnwood	<input checked="" type="checkbox"/> Millie Judge * (8:25)	Fire District 1
	<input type="checkbox"/> Kimberly Cole	Lynnwood	<input checked="" type="checkbox"/> Debbie Grady	SNOCOM
	<input checked="" type="checkbox"/> Bob Crannell	Mill Creek	<input checked="" type="checkbox"/> Sheila Betts	SNOCOM
	<input checked="" type="checkbox"/> Jerry Smith * (8:33)	Mountlake Terrace	<input checked="" type="checkbox"/> Terry Peterson	SNOCOM
<b>Alternate Board Members in Attendance</b>	<input type="checkbox"/> Don Lane	Brier	<input type="checkbox"/> Rex Caldwell	Mukilteo
	<input checked="" type="checkbox"/> Gerry Gannon	Edmonds	<input type="checkbox"/> Michael Springer	Mukilteo
	<input type="checkbox"/> Jim Lawless	Edmonds	<input type="checkbox"/> Jennifer Gregerson	Mukilteo
	<input type="checkbox"/> Don Anderson	Edmonds	<input type="checkbox"/> Emily Vanderwielen	Mukilteo
	<input type="checkbox"/> Loren Simmonds	Lynnwood	<input type="checkbox"/> Joe Hannan	Mukilteo
	<input type="checkbox"/> Greg Macke	Lynnwood	<input type="checkbox"/> Elizabeth Mitchell	Woodway
	<input type="checkbox"/> Landy Manuel	Mill Creek	<input type="checkbox"/> Bob Meador	Fire District 1
	<input type="checkbox"/> Terry Ryan	Mill Creek	<input checked="" type="checkbox"/> Tom Tomberg	Fire District 1
	<input checked="" type="checkbox"/> Scott Hugill	Mountlake Terrace	<input type="checkbox"/> Brad Reading	Fire District 1
	<input checked="" type="checkbox"/> Greg Wilson	Mountlake Terrace	<input type="checkbox"/> Mark Correira	Fire District 1
<b>Guests and SNOCOM Staff in Attendance</b>	Rod Younker, Attorney	Summit Law	Pete Caw	Mountlake Terrace

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/FOLLOW-UP
<b>Call to Order</b>	The special meeting was called to order at 8:06 a.m. by Vice Chair Bob Colinas. Vice Chair Colinas asked everyone to introduce themselves.	
<b>Executive Session</b>	Vice Chair Colinas adjourned for Executive Session at 8:09 a.m. to meet with the attorney, to discuss labor negotiations pursuant to RCW 42.30.110. The session is scheduled to run for approximately 20 minutes. <ul style="list-style-type: none"> <li>▪ Vice Chair Colinas announced at 8:29 a.m. an extension of the Executive Session to an additional 10 minutes.</li> <li>▪ Chair Smith announced at 8:43 a.m. an extension of the Executive Session to an additional 15 minutes.</li> </ul>	
<b>Special Meeting Reconvene</b>	The special meeting reconvened at 8:55 a.m. The following action item occurred. <b><i>Ms. Judge moved to change the start time for SNOCOM Regular Board meetings to 8:30 a.m., beginning in January. The motion was seconded by Chief Compaan. Motion approved unanimously.</i></b>	Motion carried

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/FOLLOW-UP
Adjournment	<p>There being no further business, the meeting was adjourned at 8:59 a.m.</p> <p>The next Regular Board Meeting is scheduled for January 12, 2012, 8:30 a.m. at Brier City Hall.</p>	

  
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 Jerry Smith, Chair

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 1/12/12  
 Date