

SNOCOM BOARD OF DIRECTORS

MEETING AGENDA

Thursday, August 26, 2010

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CHAIR AND BOARD COMMENTS**
 - 1. Employee Service Awards**
 - 2. Certificates of Appreciation**
 - 3. SERS Retreat**
- D. BUSINESS ITEMS AND OTHER MATTERS**
 - 1. APPROVAL OF MINUTES**
 - July 22, 2010 - Regular Meeting**
 - 2. CONSENT AGENDA**
 - a. Payroll and Adjustments - July 2010 - \$316,963.54**
 - b. Expenditures and Adjustments - July 2010 - \$98,994.61**
 - 3. DIRECTOR'S REPORT**
- E. WRITTEN REPORTS**
 - 1. Chair Report**
 - 2. Budget Committee Report**
 - 3. Personnel Committee Report**
 - 4. Vision Committee Report**
 - 5. 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.