

SNOCOM BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 21, 2010

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CHAIR AND BOARD COMMENTS**
- D. BUSINESS ITEMS AND OTHER MATTERS**
 - 1. APPROVAL OF MINUTES**
 - a) December 10, 2009 - Regular Meeting**
 - 2. CONSENT AGENDA**
 - a) Payroll and Adjustments – December 2009 (\$299,313.30)**
 - b) Expenditures and Adjustments – December 2009 (\$94,821.49)**
 - 3. DIRECTOR’S REPORT**
 - a) Discussion and Possible Action: Board Meeting Calendar for 2010**
- E. WRITTEN REPORTS**
 - 1. Chair Report**
 - 2. Budget Committee Report**
 - 3. Personnel Committee Report**
 - 4. Vision Committee Report**
 - 5. TAC Reports**
- F. UNFINISHED BUSINESS**
- G. EXECUTIVE SESSION (IF NEEDED)**
- H. ADJOURN**

Time: 8:00 AM
Location: 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.