



SNOCOM BOARD OF DIRECTORS

MEETING AGENDA

Thursday January 12, 2017 ♦ 8:30 a.m.

**Southwest Snohomish County
Communications Agency**

**City of Brier
City of Edmonds
City of Lynnwood
City of Mill Creek
City of Mountlake Terrace
City of Mukilteo
Town of Woodway
Snohomish County Fire District 1**

**Brier City Hall
Lower Level Large Meeting Room
2901 228 St SW
Brier, WA 98036**

A. CALL TO ORDER

B. PUBLIC COMMENTS

**C. EXECUTIVE SESSION, pursuant to RCW 42.30.110 for the
purpose of discussing a collective bargaining agreement**

D. RECONVENE TO REGULAR SESSION

E. ADJOURN TO WORKSHOP

SNOCOM BOARD OF DIRECTORS

WORKSHOP AGENDA

A. DISCUSS STATUS OF SNOCOM/SNOPAC CONSOLIDATION

a. Review of History and Current Status

b. Principles of Governance

c. Principles of Assessment Formula

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 a reasonable effort to accommodate those who need special assistance to attend the Board of Directors Meeting.