

SNOCOM BOARD OF DIRECTORS MEETING AGENDA

Friday, February 19, 2010

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. CHAIR AND BOARD COMMENTS

D. CHAIR and VICE CHAIR ELECTIONS

E. BUSINESS ITEMS AND OTHER MATTERS

1. APPROVAL OF MINUTES

a) **January 21, 2010 - Regular Meeting**

2. CONSENT AGENDA

a) **Payroll and Adjustments - January 2010 (\$264,935.40)**

b) **Expenditures and Adjustments - January 2010 (\$56,461.00)**

3. DIRECTOR'S REPORT

F. WRITTEN REPORTS

1. Chair Report

2. Budget Committee Report

3. Personnel Committee Report

4. Vision Committee Report

5. TAC Reports

G. EXECUTIVE SESSION (IF NEEDED)

H. ADJOURN

Time: 1:00 PM.

Location: Edmonds Police Department

250 – 5th Avenue North

Edmonds, WA 98020

THE PUBLIC IS INVITED TO ATTEND

Parking and meetings 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.