



SNOCOM BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday, December 11, 2014 ♦ 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. CHAIR AND BOARD COMMENTS**
- D. CONSENT AGENDA**
 - 1. SC 2014-12-1 Minutes (November 13, 2014)
Regular Meeting**
 - 2. SC 2014-12-2 Payroll and Adjustments for
November 2014, in the amount of \$408,911.69**
 - 3. SC 2014-12-3 Expenditures and Adjustments for
November 2014, in the amount of \$75,224.17**
- E. REPORTS**
 - 1. Director's Report**
 - 2. SERS Report**
 - 3. Budget Committee Report**
 - 4. Personnel Committee Report**
 - 5. Vision Committee Report**
 - 6. E911 Committee Report - AC Reading/Chief Crannell**
 - 7. TAC Reports**
 - 8. PSTC Report**
- G. EXECUTIVE SESSION, if required, pursuant to RCW
42.30.110**
- H. RECONVENE Regular Meeting, if necessary**
- I. ADJOURNMENT**

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.