

AGENDA

Topic: 2021-07-08 JeffCom911 Special Board Meeting

Time: July 8, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/81530582063?pwd=c2FrTk0vcmtjbXM2SGFXUFd3dzdSUT09

Meeting ID: 815 3058 2063

Passcode: 581629

One tap mobile

+12532158782,,81530582063#,,,,*581629# US (Tacoma)

If you experience problems call Stacie at 360-745-8070.

There will be no public comment during the actual meeting, but if you wish to submit public comment you may do so via email Stacie Huibregtse at stacieh@jcpsn.us 24 hours before the meeting starts. Any comments will be read during the meeting.

Administrative Meeting

10:00 a.m.

July 8, 2021

- I. Call to Order
- II. Roll Call
- III. Current Business:
 - A. User Fees: Existing calculation method, new budget amounts, potential change to calculation method.
 - B. Tyler Upgrade contract with Pencom: 2 options for moving forward
 - C. Greentree Contract: Potential changes
 - D. Addition of User Group time on next and future meeting agendas
- IV. Adjourn