



AGENDA

Topic: 2022-08-25 JeffCom911 Board Meeting
Time: Aug 25, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86022709562?pwd=Mm4xeTVDdXBRLR1IzL3UzM2IYSGFUQT09>

Meeting ID: 860 2270 9562

Passcode: 911

One tap mobile

+12532158782,,86022709562#,,,,*911# US (Tacoma)

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

Administrative Meeting

9:00 a.m.

August 25, 2022

- I. Call to Order
- II. Roll Call
- III. Public Comment – Up to 20 Minutes - *This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. Please start by stating your name and address.*

Individuals may participate during the Public Comment Period using the following methods:

- Video – Refer to meeting instructions above
 - Audio only – Refer to meeting instructions above
 - Email – stacieh@jcpsn.us (Comments received here will be added to the correspondence log)
 - In-person – Not an option at this time.
- IV. Agenda - Additions, changes, and Approval
 - V. Approval of minutes:
 - A. Regular Board Meeting Minutes for July 28, 2022
 - B. Special Meeting Minutes for August 3, 2022, &
 - C. Special Meeting Minutes for August 10, 2022
 - VI. Approval of Payments:
 - A. July 2022
 - i. Account 671 – 1st Security \$ 402,927.99
 - \$200,000.00 Transfer to Capital Fund - Resolution 2022-0001
 - \$200,000.00 Withdrawal to cover Payroll/EFTs
 - \$ 2,927.99 Claims (Bills) paid

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ii. Account 3 – First Federal Savings \$ 201,762.61

- \$125,565.45 Payroll/Benefits paid
- \$ 76,197.16 Claims (Bills) paid

- VII. Director's Report
- VIII. IT Systems Manger Report
- IX. User Agency Report: Limited to 10 min per agency/speaker
- X. Old Business
 - A. Budget
- XI. New Business
 - A. Port of Port Townsend's Radio Service Request
 - B. Staffing Program
 - C. "The Thing" event at Ford Worden State Park
 - D. Teamsters MOU rebuttal
 - E. Surplus Equipment Policy
- XII. Executive Session –
 - A. RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
 - B. RCW 42.30.110 (1)(g) to review the qualifications of an applicant for public employment or to review the performance of a public employee.
- XIII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIV. Good of the Order
- XV. Adjourn

Next meeting: September 22, 2022

9:00 am – 11:00 am