



AGENDA

Topic: 2022-10-20 JeffCom911 Board Meeting
Time: Oct 20, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89627844371?pwd=VlhVRVVDMDkJLLzY5THM5WTNNTETrUT09>

Meeting ID: 896 2784 4371

Passcode: 892038

One tap mobile

+12532158782,,89627844371#,,,,*892038# US (Tacoma)

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

Administrative Meeting	9:00 a.m.	October 20, 2022
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- 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 September 22, 2022
 - B. Special Meeting Minutes for September 29, 2022
 - C. Special Meeting Minutes for October 7, 2022

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- VI. Approval of Payments:
- A. September 2022
 - i. Account 671 – 1st Security \$ 244,393.23
 - \$200,000.00 Withdrawal to cover Payroll/EFTs
 - \$ 479.00 Payroll Benefit paid
 - \$ 44,872.23 Claims (Bills) paid
 - ii. Account 3 – First Federal Savings \$ 226,260.86
 - \$208,567.75 Payroll/Benefits paid
 - \$ 17,693.11 Claims (Bills) paid
- VII. Director's Report
- VIII. User Agency Report: Limited to 10 min per agency/speaker
- IX. Old Business
- A. Port of Port Townsend's Radio Service Request: Review SOP & Contract
 - B. Stakeholder meetings
 - C. Records Specialist ILA Revision/Position
- X. New Business
- A. WCIA Jefferson County 911 Property Appraisal Report
 - B. Change of position for Mike
 - C. Review of Jeffcom 911 ILA
- XI. Executive Session –
- A. Executive Session - 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.
- XII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIII. Good of the Order
- XIV. Adjourn

Next meeting: November 17, 2022

9:00 am – 11:00 am