



## AGENDA

Topic: 2022-08-03 JeffCom911 Special Board Meeting  
Time: Aug 3, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82941034094?pwd=d0hkaWxPTnpVR0VoS1pibjRkOG9QQT09>

Meeting ID: 829 4103 4094

Passcode: 911

One tap mobile

+12532158782,,82941034094#,,,,\*911# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 4103 4094

Passcode: 911

Find your local number: <https://us06web.zoom.us/j/82941034094?pwd=d0hkaWxPTnpVR0VoS1pibjRkOG9QQT09>

If you experience problems call Lisa Johnson at (360)302-6455.

Administrative Meeting

9:00 a.m.

August 3, 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](mailto:stacieh@jcpsn.us) (Comments received here will be added to the correspondence log)

## JeffCom911 Board Meeting Agenda August 3, 2022

### IV. 2023 Budget Discussion

### V. Executive Session –

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.

### VI. Suggestions for next or future agenda, regular meeting and/or executive session.

### VII. Good of the Order

### VIII. Adjourn

Next meeting: August 25, 2022 Regular Meeting

9:00 am – 11:00 am