



AGENDA

2023-02-02 JeffCom911 Special Board Meeting

Lisa Johnson is inviting you to a scheduled Zoom meeting.
Time: Feb 2, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88402377308?pwd=cjBubjg4TmJUaEVqektTTjV4Y1JrZz09>

Meeting ID: 884 0237 7308

Passcode: 911

One tap mobile

+12532158782,,88402377308#,,,,*911# US (Tacoma)

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

Administrative Meeting

9:00 a.m.

February 2, 2023

- 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 – lajohnson@jeffcom911.us (Comments received here will be added to the correspondence log)
- IV. Old Business:
 - A. Reevaluate Office Manager Position to Finance Director, Contract, Compensation, and retro pay

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- B. Reevaluate Rich DePas Employment Contract
- C. Review Executive Director Posting and Pay

- V. 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.

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

- VII. Good of the Order

- VIII. Adjourn

Next meeting: February 23, 2023 Regular Meeting

9:00 am – 11:00 am