



JeffCom911 Special Board Meeting AGENDA

Time: Jun 8, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85643183907?pwd=bEJSNkNwWnpPRkFYbTN5NkpCaWFUZz09>

Meeting ID: 856 4318 3907

Passcode: 911One tap mobile

+12532158782,,89922495037#,,,,*911# US (Tacoma)

If you experience problems call Andy Pernsteiner at (360)302-1010.

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| Administrative Meeting | 9:00 a.m. | June 08, 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:
 - Email – redepas@jeffcom911.us (Comments received here will be added to the correspondence log)
- IV. Agenda – Approval
- V. Old Business:
 - A. Executive Director Position

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VI. 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.

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

VIII. Good of the Order

IX. Adjourn

Next meeting: June 22, 2023 Regular Meeting

9:00 am – 11:00 am