



## AGENDA

### JeffCom911 Special Board Meeting

Time: Jul 13, 2023 10:30 AM Pacific Time (US and Canada)

#### Hybrid Meeting

In-person – EJFR Station 1-1, 9193 Rhody Drive, Chimacum WA 98325

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84737752384?pwd=SHBQQzlwZyZSjArNkFBUUowSGd6Zz09>

Meeting ID: 847 3775 2384

Passcode: 911

If you experience problems connecting, call Matt Stewart at (360)344-9788.

**Administrative Meeting**

**10:30 a.m.**

**July 13, 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 – [director@jeffcom911.us](mailto:director@jeffcom911.us) (Comments received here will be added to the correspondence log)
- IV. **Agenda – Approval**
- V. **Old Business:**
  - A. CBA Negotiations Discussions

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**VI. Executive Session –**

Executive Session - per RCW 42.30.140(4)(b): 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.

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

**VIII. Good of the Order**

**IX. Adjourn**

**Next meeting: July 27, 2023, Regular Meeting**

**9:00 am – 11:00 am**