



AGENDA

Jeffcom 911 Special Board Meeting

Time: September 14, 2023 9:00 AM Pacific Time (US and Canada)

Virtual Meeting with no In-person Attendance

Virtual via Zoom Meeting:

<https://uso6web.zoom.us/j/83745827194?pwd=LoljeDdibDM5Unh5RUprTDRqYWFqZzo9>

Audio only: Dial 253-215-8782 and enter meeting ID 837 4582 7194 and passcode 911. If you experience problems connecting, call Matt Stewart at (360)344-9788.

If you need special accommodations, please call our office at 360-344-9779 24 hours in advance.

Administrative Meeting	9:00 a.m.	September 14, 2023
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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:

- Email – director@jeffcom911.us (Comments received here will be added to the correspondence log)

IV. Agenda – Approval

V. 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

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bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

VI. Old Business

- A. Teamsters CBA renewal
- B. 2024 draft budget presentation and discussion

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

VIII. Good of the Order

IX. Adjourn

Next meeting: September 28, 2023

Regular Meeting

9:00 am – 11:00 am