

SNOCOM – SNOPAC Joint Board Meeting on Consolidation

Thursday, October 12, 2017

8:30 A.M. – 10:30 A.M.

Offices of South Snohomish County Fire & Rescue RFA

12425 Meridian Ave. S, Everett, WA

Proposed Agenda

1. Call to Order and Introductions Board Chair Jerry Smith(SNOCOM)
and Vice-Chair James Lever (SNOPAC)
2. Review and Approval of Agenda (*2 min.*) Jerry Smith
3. Approval of September 19 Joint Boards Meeting Summary J. Smith/J. Lever
4. Due Diligence Work Report Out Kurt Mills, Terry Peterson, Brad Cattle
5. Review of Draft Bylaws Karen Reed, Deanna Gregory
6. Potential Action: Resolutions Approving Consolidation
of SNOCOM and SNOPAC into SNOHOMISH COUNTY 911
7. Next steps
 - a. JTF and Transition Board
8. Roundtable / Closing Comments
9. Adjourn