AGENDA

ADMINISTRATIVE BOARD

Date: Thursday January 27, 2022 1:00 PM – 3:00 PM

Location: ZOOM Meeting

1:00 p.m.

CALL TO ORDER – Whatcom County Sheriff, Bill Elfo

1:05 p.m. – 1:15 p.m.

PUBLIC COMMENT PERIOD

During this period of time, citizens may request to speak informally to the Board via ZOOM on subjects not scheduled on the agenda and will be unmuted by the moderator. EACH SPEAKER IS ALLOWED A MAXIMUM OF THREE MINUTES. If the speaker has written comments for the Board, an additional copy should be given to Julie Knight via email at jkknight@cob.org, preferably before the meeting, for our office files.

1:15 p.m. – 1:20 p.m.

Approval of the Minutes

Sheriff Elfo

1:20 p.m. – 2:20 p.m.

What-Comm/Prospect Long-range Planning Presentation and Year in Review

Alvsn Everbeck and Dan McDermott

2:20 p.m. – 3: p.m.

Supplemental Services Discussion

Alysn Everbeck

• Board vote for approval of amendment to Interlocal Agreement

3:00 p.m.

<u>Adjourn</u>

The next scheduled meeting will be held May 26, 2022, at 1 PM.