### **AGENDA**

### ADMINISTRATIVE BOARD

Date: Thursday September 30, 2021 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. – 2:00 p.m.

# **What-Comm/Prospect Budget Presentation**

Alysn Everbeck and Dan McDermott

Board vote for approval

2:00 - 3:00 p.m.

# **Consolidation Discussion**

Scott Korthuis – Subcommittee Report

3:00 p.m.

<u>Adjourn</u>

The next scheduled meeting will be held January 27, 2022, at 1 PM.