

BOARD TIME
February 6, 2013

AGENDA

- 1.0 Approval of Minutes from January 30, 2013 meeting

- 2.0 Old Business
 - 2.1 Open public process – (follow-up)
 - 2.2 Rules of Practice and Ethics – (approval)
 - 2.3 Private personal assistant position – (follow-up)
 - 2.4 Staff reports at Board meetings and projection thereof
 - 2.5 Finalize Board Assignments – (copies)
 - a. Alternates – (WSAC Board form)
 - b. Health Board Alliance – (choose a representative)
 - c. Chamber Board – (explanation of our membership status)
 - 2.6 Retreat document review – (approval)
 - 2.7 Facilities vacancy ?
 - 2.8 DES vacancies (2) ?
 - 2.9 IT position FYI

- 3.0 New Business
 - 3.1 Radio request for rebroadcast of Board meetings (BB)
 - 3.2 Railroad Coordinator position (DM)
 - 3.3 Follow-up from parks work session (direction)
 - 3.4 Work Session requests (BB)
 - 3.5 Vacancy review (BB)
 - 3.6 Staff input on policy related matters