

**PRELIMINARY BUSINESS MEETING AGENDA  
THURSDAY, SEPTEMBER 15, 2016**

Time	Tab	Item	Lead	Action/ Info
8:00 a.m.		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions and/or corrections to the agenda</li> </ul>	Chair Brown	
8:05 a.m. 10 min.		<b>Introductions</b>	All	
<b>*****Public Comment will be allowed prior to each action item*****</b>				
8:15 a.m. 5 min.	<b>1</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the May 19, 2016 Business Meeting Minutes and August 23, 2016 Special Meeting Minutes (<i>pgs. 5-26</i>)</li> </ul>	Chair Brown	<b>Action</b>
8:20 a.m. 40 min.	<b>2</b>	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>Financial Year End Review (<i>pg. 28</i>)</li> <li>Budget Next Steps 2017-2019 (<i>pgs. 29-34</i>)</li> <li>Current Year Fire Funding (<i>pgs. 35-39</i>)</li> </ul>	Eleanor Dovey Mark Clark Mark Clark	<b>Info</b> <b>Info</b> <b>Action</b>
<b>*****Public Comment will be allowed prior to each action item*****</b>				
9:00 a.m. 75 min.	<b>3</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>Mid-term Appointment Applications (<i>pg. 41</i>)</li> <li>Election and Appointment Changes (<i>pgs. 42-54</i>)</li> <li>Whatcom CD Follow-up (<i>pg. 55</i>)</li> <li>Regional Manager Report (<i>pgs. 56-61</i>)</li> <li>Center for Technical Development (<i>pgs. 62-67</i>)</li> </ul>	Mark Clark Bill Eller Mark Clark Shana Joy Jess Davenport	<b>Action</b> <b>Action</b> <b>Info</b> <b>Info</b> <b>Packet Info</b>
10:15 a.m.		<b>BREAK (15 minutes)</b>		
<b>*****Public Comment will be allowed prior to each action item*****</b>				
10:30 a.m.	<b>4</b>	<b>Policy/Programs</b>		
		<ul style="list-style-type: none"> <li>Voluntary Stewardship Program Update</li> <li>Firewise Report (<i>pg. 69</i>)</li> <li>Fire Update</li> <li>Cosmo Update</li> <li>Dept. of Fish and Wildlife Activities</li> </ul>	Ron Shultz Shana Joy Mark Clark Mark Clark Cynthia Wilkerson	<b>Info</b> <b>Info</b> <b>Info</b> <b>Info</b> <b>Info</b>

