AGENDA
Meeting ID: 851 0070 3124
Passcode: 724834
(253) 215 8782

1. Call to Order
2. Consent Agenda
   a. Minutes from the July 15, 2021 Regular Meeting
3. Action Items
   a. SREC Policy 104-1 POL, SREC Membership
   b. SREC Policy 200-3 POL, 1/10th Prioritization
4. New Business
   a. Resolution 2021-05
5. Old Business
   a. CCB Remodel
   b. Tyler CAD Upgrade
   c. CopLogic Update
6. Staff Reports
   a. Operations
   b. Technical
   c. Finance
   d. Human Resources
   e. Administration
7. Open / Public Comment
   a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board
8. Closed Meeting to Discuss Matters with Legal Counsel Related to Potential Litigation
   As allowed by RCW 42.30.110 (1)(i)
   Closed Meeting to Discuss Matters Related to Collective Bargaining
   As allowed by RCW 42.30.140(4)(a)
9. Adjourn