

Meeting Agenda 2/4/12

Charter Review Committee, Grange Hall, Friday Harbor, WA

8:00 Call to Order

Roll Call of members present

Excused absences: Steve Garrison, Frank Penwell, Leonard Wood, Larry Hendel

Approval of Minutes from last meeting

Announcements

- Scheduled speakers next week
Council Members Patty Miller, Richard Fralick, Gene Knapp

8:30 Comments from the Public

8:45 Presentations followed by questions from the Review Committee.

- Elected SJC Department Heads,
Jan Sears, SJC Treasurer
Charles Zalmanek, SJC Assessor
Mary Jean Cahail, Past SJC Court Clerk

10:00 Break

10:10 Committee Reports,

- Finding Committee Report
- Other Reports

10:30 Discussion of Department Consolidation Issues

11:30 Lunch

12:00 Comments from the Public

12:15 New Business

Discussion of issues by motion (suggested topics-no priority)

- Salary Commission
- Partisan/Nonpartisan Elections
- Appointed vs. Elected Administrator
- Consolidation of Departments
- Countywide Elections
- Other issues

1:30 Old Business

2:00 Adjourn