

FULL COUNCIL
AGENDA
WEDNESDAY, JANUARY 27, 2010
3:30 PM – 5:00 PM
WCOG Conference Room
314 E. CHAMPION STREET
Bellingham

- A. CALL TO ORDER
- B. PUBLIC COMMENT
During this period of time, citizens may speak informally to the Board on subjects not scheduled for public hearing. EACH SPEAKER IS ALLOWED A MAXIMUM OF THREE MINUTES
- C. ELECTIONS
 - C.1 3 Small City Representatives to Executive Board – **ACTION**
 - C.2 Board Chair, Vice-Chair, Secretary/Treasurer – **ACTION**
- D. APPROVAL OF MINUTES
 - D.1 December 16, 2009 – **ACTION**
- E. BUDGET/CLAIMS
 - E.1 Budget Report December 2009 – **INFORMATION**
 - E.2 Claims Listing December 2009 – **ACTION**
- F. NEW BUSINESS
 - F.1 2010 Non-Member Fee Schedule – **ACTION**
 - F.2 Washington Intergovernmental Review Process – **INFORMATION/ACTION**
- G. OLD BUSINESS
- H. REPORTS
- I. INFORMATION ITEMS
 - I.1 2010 Meeting Schedule – **INFORMATION**
 - I.2 Board Member Listing – **INFORMATION**
- J. ADJOURN

Written comments will be accepted in lieu of oral testimony. If the speaker has written comments for the Board, an additional copy should be handed to the Clerk, preferably before the meeting, for our office files.

Persons with disabilities needing special accommodation for this meeting, please contact the WCOG office at (360) 676-6974, 314 East Champion Street, Bellingham, 98225, at least six (6) days prior to this meeting to receive assistance.