WHATCOM COUNTY CHARTER REVIEW COMMISSION

Community members who require special assistance to participate in our meetings are asked to contact our office at least 96 hours in advance to enable us to make necessary arrangements.

The commissioners-elect will have an introductory reception before the meeting at 6:30 p.m.

AGENDA

7:00 p.m. Monday, January 12, 2015
Civic Center Garden Room, 322 N. Commercial Street, Bellingham, Washington

1. Call to Order
   Commissioner-elect Ben Elenbaas

2. Roll Call

3. Opening and Welcome
   Councilmember Carl Weimer

4. Oath of Office
   Auditor Debbie Adelstein

5. Election of Permanent Commission Chair by Roll Call Vote
   • Nominations, Primary Vote (if more than two nominations), Final Vote
   • Permanent Chair assumes duties immediately

6. Election of Vice-Chair by Roll Call Vote
   • Nominations, Primary Vote (if more than two nominations), Final Vote
   • Permanent Vice-Chair assumes duties immediately

7. Election of Secretary by Roll Call Vote
   • Nominations, Primary Vote (if more than two nominations), Final Vote
   • Permanent Secretary assumes duties immediately

8. Discussion and Possible Election of Other Commission Officers

9. Discuss and Approve Rules of Order

10. Open Public Meetings and Open Public Records: Compliance and Training Requirements

11. Discussion of Commission Budget

12. Discuss and Approve Regular Meeting Schedule and Location(s)

13. Other Business
   • Topics of discussion for next meeting: Consider inviting elected officials to present at future meeting(s); Other items

14. Adjourn