



ICOM BOARD OF DIRECTORS MEETING

NOTICE

DATE: Monday, March 18, 2024

TIME: 1:00 PM

PLACE: **ICOM**
Conference Room
840 SE Barrington Drive
Oak Harbor, WA 98277

VIDEO CALL-IN INSTRUCTIONS:

MS Office Teams

Meeting ID: 280 985 136 338

Passcode: c9j5dg

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I. CALL TO ORDER

II. Adoption of Agenda and Approval of Regular Board Meeting Minutes for February 20, 2024

III. Commentary and Reports

- A. Public Comment
- B. Chairperson Report
- C. Member Report(s)
- D. Technical Advisory Committee(s) Report(s)
- E. Presentation by Liz Loomis
 - 1. Information on E911 1/10th Sales Tax Proposition
 - 2. Questions and Answers
- F. Director's Report
 - 1. Personnel Update
 - 2. Technology Update
 - 3. Capital Improvement Plan *Draft* (information only)
 - 4. E911 Sales Tax Proposition PowerPoint* (information only)

IV. NEW BUSINESS

- A. Financial Activity-Review and Approve – February 1-29, 2024
- B. **ICOM Financials – Budget Position through February 29, 2024**
- C. **Resolution #24-01 and Review 2024 Budget**
- D. **ICOM ByLaws** – Review proposed revision concerning presiding over Board meetings and Board members to consider additional other recommended changes.
- E. **GUILD** – *Executive Session per R.C.W. 42.30.11(g)*
ICOM Director to update Board of Directors on Guild status.

V. VARIA

- A. **Guild Union Negotiations** – requested by Police Chief Tony Slowik.

VI. ADJOURN

- VII. 2024 UPCOMING MEETING DATES:** Meetings are held on the **third Monday of the month** at **1:00 PM** at the **ICOM, Conference Room**.

2024 Meeting Dates	
Date: MONDAY	Alternate Date: TUESDAY
April 15 th	April 16 th
May 20 th	May 21 st
June 17 th	June 18 th
July 15 th	July 16 th
August 19 th	August 20 th
September 16 th	September 17 th
October 21 st	October 22 nd
November 18 th	November 19 th
December 16 th	December 17 th

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IV. NEW BUSINESS

A. Action: Financial Activity-Review and Approve items A.1-A.3 as listed below

1. Accounts Payable (752 FUND): February 1, 2024 – February 29, 2024

Opening balance:	\$	327,511.89
Revenues:	\$	412,505.53
Expenditures:	\$	<u>226,720.38</u>
Ending balance:	\$	513,297.04

2. Payroll Account: February 1, 2024 – February 29, 2024

Opening balance:	\$	135,522.01
Credits:	\$	100,122.89
Expenditures:	\$	<u>158,370.58</u>
Ending balance:	\$	77,274.32
Checks cleared: #2142-2146 = \$44,424.84		

3. Petty Cash Account: February 1, 2024 – February 29, 2024

Opening balance:	\$	2,500.06
Credits:	\$	0.04
Expenditures:	\$	<u>0.00</u>
Ending balance:	\$	2,500.10
Check cleared: None.		

B. ICOM Financials – Budget Position through February 29, 2024

C. Resolution #24-01 and Review 2024 Budget

Board to review Resolution #24-01 Adopting the 2023 Financials and Finalizing the 2024 Budget.

D. ICOM ByLaws – Review proposed revision concerning presiding over Board meetings and Board members to consider additional other recommended changes.

E. GUILD – Executive Session per R.C.W. 42.30.11(g)

ICOM Director to update Board of Directors on Guild status.

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