



ICOM BOARD OF DIRECTORS MEETING

AGENDA

DATE: Monday, May 20, 2024

TIME: 1:00 PM

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

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I. CALL TO ORDER

II. Adoption of Agenda and Approval of Regular Board Meeting Minutes for April 15, 2024

III. Commentary and Reports

- A. Public Comment
- B. Chairperson Report
- C. Member Report(s)
- D. Technical Advisory Committee(s) Report(s)
- E. Director's Report
 - 1. Personnel Update
 - 2. Technology Update

IV. NEW BUSINESS

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

1. Accounts Payable (752 FUND): April 1 – April 30, 2024

****To Be Supplemented prior to meeting**



2. Payroll Account: April 1 – April 30, 2024

Opening balance:	\$	74,156.70
Credits:	\$	141,765.80
Expenditures:	\$	<u>97,938.16</u>
Ending balance:	\$	117,984.34

Checks cleared: #2150-2154 = \$43,816.18

3. Petty Cash Account: April 1 – April 30, 2024

Opening balance:	\$	2,250.10
Credits:	\$	299.90
Expenditures:	\$	<u>299.48</u>
Ending balance:	\$	2,250.52

Check cleared: #2313 - 2315 - \$299.48.

B. ICOM Financials – Budget Position through April 30, 2024

****To Be Supplemented prior to meeting**

C. ICOM ByLaws

Board discussion and review of recommended panel and legal changes to the ByLaws. Vote to approve recommendations.

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

ICOM Director to update Board of Directors on Guild.

E. E911 Tax Ballot Measure

1) Director Kohfield presentation on necessary emergency communication projects and E911 funding overview.

2) Board vote on whether ICOM shall go out for the E911 tax.

a. If Yes:

- i. Will ICOM seek 1/10th or 2/10^{ths} Sales Tax?
- ii. Will ICOM retain Liz Loomis Public Affairs to assist with community outreach for the E911 Sales Tax?
 - o If Yes, Board to discuss funding options from the General Fund and Reserves.



V. VARIA

VI. ADJOURN

VII. **2024 UPCOMING MEETING DATES:** Meetings are held on the **third (3rd) Monday of the month at 1:00 PM** at the **ICOM, Conference Room.**

2024 Meeting Dates	
Date: MONDAY	Alternate Date: TUESDAY
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