

AGENDA

WALLA WALLA JOINT COMMUNITY DEVELOPMENT AGENCY
BOARD MEETING

December 6, 2010 – 4:00 P.M

COUNTY PUBLIC HEALTH AND LEGISLATIVE BUILDING,
ROOM 213B, 314 WEST MAIN, WALLA WALLA

PLEASE NOTE: This meeting is planned to last approximately 15 minutes, and will address only items requiring immediate action. A joint Walla Walla City Council-Walla Walla County Commissioners meeting to hear an update on the joint agency is planned for 4:15 p.m., immediately following this meeting, in the commissioners' meeting room. A separate notice will be forthcoming for that meeting.

- Call to order by Chair Clemens and roll call
- Public Comment
- Approve minutes of last meeting
- Old Business:
 - Report on employee benefits provider (will likely be continued)
 - Review and possible approval of agency budget (will likely be continued)
 - Continue discussion of finances and financial oversight and responsibilities
 - Review and possible approval of draft internal policies (Operating Principles and Procedures of the Walla Walla Joint Community Development Agency)
 - Possible review of updated list of tasks performed by the agency
- New Business:
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- Update from agency director Tom Glover
- Ascertain date of next meeting
- Other

- ADJOURN -

Please note that the agenda is as complete as possible. However, the Board may add, delete, or postpone items and may take action on an item not on the agenda. Walla Walla County and the City of Walla Walla are ADA compliant. Please contact TTY 509/524-2994 or the County Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.