

WALLA WALLA JOINT COMMUNITY DEVELOPMENT AGENCY
BOARD MEETING

February 7, 2011 – 4:00 P.M

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

- Call to order and roll call
- Public Comment
- Approve minutes of last meeting (January 10, 2011) and special meeting (January 18, 2011)
- Old Business:
 - Possible update re selection of agency employees and related matters
- New Business:
 - Discussion of possibly updating WA Cities Insurance Authority delegate for agency
 - Discussion and possible action to update Personnel Manual, Pg. 12, section 4.3: “Employees are paid monthly, on the ~~third~~ fifth working day following the end of a pay period, at which time each employee receives a complete accounting of his/her earnings. Pay periods are on the last day of the month.”
 - Discussion and possible action on a resolution authorizing and approving participation in the Washington Public Employees’ Retirement System (PERS)
 - Other
- Other/Unfinished business, if any
- Update from agency director Tom Glover
- Ascertain date/location of next meeting

- A D J O U R N -

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.