

Jail Stakeholders Work Group

9/15/16

3:30 p.m.

Mayor's Boardroom, 210 Lottie Street, Bellingham

1. Welcome
2. Committee Member Introductions
3. Agenda Review
4. Discussion of Nomination and Election of Permanent Chair
5. Review of County Council Resolution 2016-021
6. Initial Work Group Focus
 - a. Work toward a funding proposal for a corrections facility on the ballot no later than November 2017
 - b. Who wants to own and operate a new countywide jail?
 - c. Goals for financial agreements required for development of a new jail
 - d. Explore options of creating sub-committees to work on specific issues
 - i. Finance
 - ii. Operations
 - iii. Governance
7. Discuss Facilitation Needs
8. Discuss Regular Meeting Time, Dates, and Location
9. Discuss Agenda Items for Upcoming Meetings

* Discuss Open Meetings Act Training Requirements