



WHATCOM COUNTY CHARTER REVIEW COMMISSION

Community members who require special assistance to participate in our meetings are asked to contact our office at least **96 hours** in advance to enable us to make necessary arrangements.

The commissioners-elect will have an introductory reception before the meeting at 6:30 p.m.

AGENDA

7:00 p.m. Monday, January 12, 2015

Civic Center Garden Room, 322 N. Commercial Street, Bellingham, Washington

1. **Call to Order**
Commissioner-elect Ben Elenbaas
2. **Roll Call**
3. **Opening and Welcome**
Councilmember Carl Weimer
4. **Oath of Office**
Auditor Debbie Adelstein
5. **Election of Permanent Commission Chair by Roll Call Vote**
 - Nominations, Primary Vote (if more than two nominations), Final Vote
 - Permanent Chair assumes duties immediately
6. **Election of Vice-Chair by Roll Call Vote**
 - Nominations, Primary Vote (if more than two nominations), Final Vote
 - Permanent Vice-Chair assumes duties immediately
7. **Election of Secretary by Roll Call Vote**
 - Nominations, Primary Vote (if more than two nominations), Final Vote
 - Permanent Secretary assumes duties immediately
8. **Discussion and Possible Election of Other Commission Officers**
9. **Discuss and Approve Rules of Order**
10. **Open Public Meetings and Open Public Records: Compliance and Training Requirements**
11. **Discussion of Commission Budget**
12. **Discuss and Approve Regular Meeting Schedule and Location(s)**
13. **Other Business**
 - Topics of discussion for next meeting: Consider inviting elected officials to present at future meeting(s); Other items
14. **Adjourn**