

Whatcom County Jail Planning Task Force

Date: Thursday, February 9, 2012

Time: 7:30 am – 9:30 am

Place: Garden Room (former Hizzoners)

Meeting Agenda

1. **Roll Call**
2. **Approval of the Draft Minutes from December** *Action Item*
3. **Public Comment Period**
3 min per person; total time to be limited by Chair depending on agenda and number of persons commenting.
4. **Location of Jail Checklist** *Action Item*
Report from the Ad Hoc subcommittee on the checklist. Discussion, edits or amendments and final vote.
5. **Final Report**
Process for writing our final report, due no later than January 1, 2012 per Resolution No. 2011-014.
6. **New Business.** Any item not on the agenda that a member would like to bring up for discussion.