

Whatcom County Jail Planning Task Force

Date: Thursday, December 15, 2011

Time: 7:30 am – 9:30 am

Place: Garden Room (former Hizzoners)

Meeting Agenda

1. **Roll Call**
2. **Approval of the Draft Minutes** *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. **Report on Recommendations to Council**
5. **Components of a jail** **Action Item**
6. **Size of Jail** **Action Item**
Final vote on motion
7. **Location of Jail**
Discussion on location of jail
8. **Final Report**
Process for writing our final report, due no later than January 1, 2012 per Resolution No. 2011-014
9. **New Business.** Any item not on the agenda that a member would like to bring up for discussion.