

Whatcom County Jail Planning Task Force

Date: Thursday, December 1, 2011

Time: 7:30 am – 9:30 am

Place: Garden Room (former Hizzoners)

Meeting Agenda

1. **Roll Call**
2. **Approval of the Draft Minutes** (if available) *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. **JPTF Recommendations to the County Council**

Discussion of Presentation to be made by Pete and Lisa to Council on Dec. 6.
5. **Components of a Jail** *Action Item*

Complete Discussion; Ranking and Categorization of Components
6. **Size of Jail**

Continued Discussion on size of the jail in light of our recommendation re: Jail Planner *Action Item*
7. **Location of Jail**

Begin Discussion (time permitting)
8. **New Business.** Any item not on the agenda that a member would like to bring up for discussion.