

SERS –SNO911 Joint Board Meeting on Merger

Thursday, June 7, 2018, 8:30 AM – 10:00 AM, Edmonds City Hall

Proposed Agenda

1. Call to Order and Introductions (*5 min.*) Chief Steve Guptill (Chair, SNO911 Board)
and Mayor Nehring (Chair SERS Board)
2. Review and Approval of Agenda (*2 min.*) Mayor Nehring
3. *Presentation/Discussion:* Draft Merger Due Diligence Report and SERS
5-Year Pro Forma Budget (*35 min.*) Terry Peterson
4. *Discussion/Potential Action Item:* Proposed Policy Direction on
Organizational Structure for Merged Agency (*20 min.*) Mayor Nehring
5. *Discussion/Potential Action:* Merger Committee
Recommended organizational chart. (*35 min.*) Mayor Nehring
6. *Discussion/Potential Action:* Merger Timeline Options (20 min.) Mayor Nehring
7. Next steps (*3 min.*)
 - o Complete Due Diligence Progress Report Tasks
 - o Legal document drafting
8. Potential Executive Session
9. Adjourn