

Meeting Minutes

NORCOM Governing Board – Special Meeting

City of Kirkland, Peter Kirk Room

January 30, 2008—9:00 a.m. – 10:00 a.m.

Governing Board Reps: Dave Ramsay, Marcus Kragness, Brad Miyake, Warren Burns, Bill Archer, Jeff Chen, Rich Conrad, Bob Larson, John Lambert, Chris Connor, Tom Weathers, Dennis Johnson.

Call to Order

The NORCOM Governing Board was called to order by Dave Ramsay, Governing Board Chair, at 9:02 a.m. on January 30, 2009.

Roll Call

Authorization of MEBT Joinder Agreement – Gwen Pilo (action item)

Gwen Pilo presented a proposal (*see attached documents: NORCOM Governing Board Agenda Summary, MEBT Resolution, and MEBT Joinder Agreement*) to the Governing Board to authorize the Chair of the Governing Board of NORCOM to sign a Joinder Agreement for NORCOM's participation in the Municipal Employees Benefit Trust. Gwen spoke to the pros and cons of joining MEBT, and assured the Board that this action is consistent with the budget. Discussion followed.

Bill Archer made a motion to authorize the Chair of the Governing Board of NORCOM to sign a Joinder Agreement for NORCOM's participation in the Municipal Employees Benefit Trust. **Motion carried.**

Dave Ramsay asked for comments and questions from the Governing Board. No comments or questions were forthcoming. Dave thanked the attendees for coming.

Meeting adjourned at 9:10 a.m.