

2016 COMMITTEE ASSIGNMENTS AND MEETING SCHEDULE

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
Behavioral Health Integration Committee	As needed			Jill
Board of Health, Island County	3 rd Tuesday 1:00 p.m.			All three Commissioners
Compensation Board, DES	As needed	Chair to serve		Chair
Council of Governments (COG)	4 th Wednesday 9:00 a.m. Commissioners Hrg. Rm.			All three Commissioners
Courthouse Security	Annually-Meeting Room 131, Law & Justice Building	Bd. assignment		Richard Hannold
Ebey's Landing National Historical Res. Trust Bd.	4 th Tuesday, 4:00 p.m. at the Coupeville Library	County liaison appointed by Board		Helen Price Johnson
Economic Development Council	3 rd Wednesday – start time 11:30 at EDC Office	Bd. Assignment	Lunch provided	Helen Price Johnson
Election Canvassing Board	Following elections	By mandate		Chair
Finance Committee	Quarterly (Created by RCW 36.48.070)	Chair to serve	Treasurer sets meeting & agenda	Chair
I-COM 911	1 st Monday 1:00 p.m.; 3 rd Monday if a holiday	Board Assignment		Jill Johnson (Marlow, Alt.)
Island Transportation Planning Organization	4 th Wednesday each month 11:00 a.m., Commissioners Hrg. Rm	Agenda from Doug Cox		All three Commissioners

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
Joint Administration Board on Tourism (JAB) 2 nd 2%	1 st Thursday each month 11:00 a.m.-1:00 p.m.	Board assignment		Jill Johnson
Justice Court Districting Committee	As needed	Chair to serve		Chair
Law & Justice Council	4 th Wednesday at noon Commissioners Hrg. Rm.	Board Assignment	Est. by Res. C87-93	Helen Price Johnson
Law Library Board of Trustees	Meets quarterly at 8:00 a.m. – Rm 131 Law & Justice Bldg.	Chair to serve	LLB Resolution	Chair
LEOFF	4 th Monday of Jan., Mar., May, July, Sept. & Nov. at 9:30 a.m., Admin. Bldg., Room 218	Board Assignment		Richard Hannold
Local Integrating Organizations	As needed			All three Commissioners
Lodging Tax Advisory Committee 2% Committee	1 meeting per year	Board Assignment		Helen Price Johnson
Marine Resources Committee (MRC)	1 st & 3 rd Tues. @ Comm. Hrg. Room 3:30-5:30 pm	Chair to serve	Agenda by email	Richard Hannold
North Sound Connecting Communities Project (Farmhouse Gang)	Farmhouse Restaurant As needed			Helen Price Johnson
North Sound Mental Health Admin. (NSMHA)	2 nd Thursday 1:30 p.m. 117 N. 1 st St., Ste. 8 Mt. Vernon	Board Assignment	Interlocal Coop. Agreement w/Skagit, San Juan, Sno. What. and Island counties	Jill Johnson (Jackie Henderson, Alt.)
Northwest Clean Air Agency	2 nd Thursday 1:30 p.m. 1600 S. 2 nd St.	Board Assignment		Richard Hannold (Keith Higman, Alt)

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
	Mt. Vernon, WA			
Northwest Regional Council (NWRC)	Meets 3 or 4 times a year. Schedule set by Res.	Board Assignment		Helen Price Johnson Jill Johnson
Northwest Workforce Development Council	Full council meets 3rd Wed. in March, June, Sept. & Dec. at 2005 E. College Way, Mt. Vernon			Jill Johnson
Oak Harbor Senior Center Advisory Board	4 th Thurs., every other mo. 4:00 p.m. @ Oak Harbor Senior Center	Appointment approved by Senior Center Adv. Bd.		Richard Hannold
Opportunity Council	4 th Thurs. 5:00-7:00 p.m. Location varies	Board Assignment		Jill Johnson
Public Transportation Benefit Authority (PTBA)	3 rd Friday each month 9:30 a.m., Mtg. Rm. 131, Law & Justice Bldg.			Jill Johnson Richard Hannold
Puget Sound Salmon Recovery Council	4 th Thursday odd months Location varies			Helen Price Johnson
SRF Loan Committee	4 th Thursday at noon		Commissioners Conference Room	Richard Hannold
Senior Services of Island County (Adv. Bd.)	2 nd Tuesday, 11:00 a.m. Service Alternatives	Board Assignment	Cheryn Weiser, Exec. Director	Helen Price Johnson
Solid Waste Advisory Board (SWAC)	As needed	Board Assignment	Agenda from Joantha Guthrie	Richard Hannold
Technology Committee	Twice a month on Fridays 9:00 a.m.	Board Assignment		Jill Johnson
Washington Counties Insurance Fund	Periodic meetings Location Varies	Board Assignment		Helen Price Johnson (Melanie Bacon, Alt.)

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Washington Counties Risk Pool	3 Board meetings annually. Location varies	Board Assignment	Notify WCRP of Director	Jill Johnson