



AGENDA

NORCOM Governing Board

Bellevue City Hall, Room 1E-120 - December 19, 2019, 2:00 p.m.

1. Call to Order
2. Roll Call
3. Executive Session
The Governing Board will hold an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. No action will be taken during the executive session.
4. Action Items
 - Approve form of agreement with NORCOM Director
 - Appoint Interim Director of NORCOM
5. Adjournment

The next regular Governing Board meeting is scheduled for January 10, 2020.