

2012 COMMITTEE ASSIGNMENTS AND MEETING SCHEDULE

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
Board of Health, Island County	3 rd Monday 1:15 p.m.			All three Commissioners
Compensation Board, DES		Chair to serve		Chair
Council of Governments (COG)	4 th Wednesday 9:00 a.m. Commissioners Hrg. Rm.			All three Commissioners
Courthouse Security	As needed – Meeting Room 131, Law & Justice Building	Bd. assignment	Res. C-94-01	Emerson
Ebey's Landing National Historical Res. Trust Bd.	4 th Tuesday, 4:00 p.m. Trust Board Cottage 162 Cemetery Rd., Cpvl.	County liaison appointed by Board		Price Johnson
Economic Development Council	3 rd Wednesday – start time 11:30 at EDC Office	Bd. Assignment	Lunch provided	Price Johnson
Election Canvassing Board	Following elections	By mandate		Chair
Finance Committee	Quarterly (Created by RCW36.48.070)	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		Homola (Marlow, Alt.)
Joint Administration Board on Tourism (JAB) 2 nd 2%	1 st Thursday each month 11:00 a.m.-1:00 p.m.	Board assignment		Price Johnson

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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	Homola
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		Emerson
Local Integrating Organization				Emerson/Homola/Price Johnson
Lodging Tax Advisory Committee 2% Committee	1 meeting per year			Homola
Marine Resources Committee (MRC)	1 st & 3 rd Tues. @ Comm. Hrg. Room 3:30-5:30 pm	Chair or designee	Agenda by email	Homola
NACO – Environment, Energy & Land Use Steering Committee				Homola
NACO – Public Lands Steering Committee				Emerson
NACO – Human Services & Education Steering Committee				Emerson
North Sound Connecting Communities Project (Farmhouse Gang)	Farmhouse Restaurant			Emerson
North Sound Mental Health Admin. (NSMHA)	2 nd Thursday 1:30 p.m. 117 N. 1 st St., Ste. 8	Board Assignment	Interlocal Coop. Agreement w/Skagit,	Price Johnson (Jackie Henderson, Alt.)

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
	Mt. Vernon		San Juan, Sno. What. and Island counties	
Northwest Clean Air Agency	2 nd Thursday 1:30 p.m. 1600 S. 2 nd St. Mt. Vernon, WA	Board Assignment		Emerson
Northwest Regional Council (NWRC)	Meets 3 or 4 times a year. Schedule set by Res.	Board Assignment		Price Johnson/Emerson
Northwest Workforce Development Council	Full council meets 1st Wed. in March, June, Sept. & Dec. at 2005 E. College Way, Mt. Vernon			Emerson
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.	Mike McIntyre, Director	Homola
Opportunity Council	4 th Thurs. 5:00-7:00 p.m. Location varies	Board Assignment		Homola
Public Transportation Benefit Authority (PTBA)	3 rd Friday each month 9:30 a.m., Mtg. Rm. 131, Law & Justice Bldg.	Agendas from Martha Rose (hard copy)		Emerson Price Johnson
Regional Transportation Policy Org. (RTPO)	4 th Wednesday each month 11:00 a.m., Commissioners Hrg. Rm.		Agenda comes from Donna Keeler	All three Commissioners
Salmon Recovery Council	4 th Thursday odd months Location varies			Homola
Senior Services of Island County (Adv. Bd.)	2 nd Tuesday, 10:00 a.m. Service Alternatives	Board Assignment	Cheryn Weiser, Exec. Director	Price Johnson (Jackie Henderson, Alt.)
Solid Waste Advisory Board (SWAC)	As needed	Board Assignment	Agenda from Dave Bonvouloir	Emerson

COMMITTEE/BOARD	MEETING SCHEDULE	ASSIGNMENT	SPECIAL INSTRUCTIONS	CURRENT REPRESENTATIVE
SRF Loan Committee				Emerson
State Building Code Council	As needed Location varies	Appointment by Governor		Homola
Sustainable Whidbey Coalition Steering Committee	4 th Wed. 7:30 – 8:45 L & J Room 131	Board Assignment		Homola
Technology Committee	Bi-Weekly on Fridays 9:00 a.m.	Board Assignment		Price Johnson
Washington Counties Insurance Fund	Periodic meetings Location Varies	Board Assignment		Price Johnson (Melanie Bacon, Alt.)
Washington Counties Risk Pool	3 Board meetings annually. Location varies	Board Assignment	Notify WCRP of Director	Homola
WSAC – Legislative Steering Committee	1 st & 3 rd Thursday during session - Olympia	Appointed by WSAC	Meets only during legislative session	Homola
WSAC – County Bridge Replacement Advisory Committee				Emerson
WSAC – Board of Directors				Homola/Price Johnson
WSAC Coastal Counties Caucus				Price Johnson