



**GOVERNING BOARD**

**Bud Blake, Chair**  
Thurston County District Three

**Terri Drexler, Co-chair**  
Mason County District Three

**John Hutchings, Commissioner**  
Thurston County District One

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**Agenda of Thursday, November 9, 2017**  
**Thurston County Courthouse, Room 280**

**Agenda Setting Preview:**

- 2018 Budget Discussion
- Positions
- Voucher
- Updates
- December Meeting Dates

**Summary of Timed Items**

2:00 p.m.) Call Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of the [October 13](#) and [October 19](#), 2017 Board Minutes

- 2) Opportunity for the Public to Address the Board

- 3) Update from Thurston-Mason BHO Advisory Board

- 4) Consent Items

- a) **Description:** [Re-appointment of Lloyd Peterson](#) to the Thurston-Mason BHO Advisory Board  
**Action:** **Move to re-appoint Lloyd Peterson to the Thurston-Mason BHO Advisory Board for a three-year term of October, 2017 through October, 2020.**

- 5) Action Items

- a) **Description:** Approve Thurston-Mason BHO [Voucher for October, 2017](#)  
**Contact:** Tara Smith, TMBHO CFO  
**Action:** **Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,189,645.37 for the period October 1-31, 2017.**

- b) **Description:** [Resolution Establishing New Positions](#) and Amending the Pay and Classification Plan  
**Contact:** Sherri Nehl, TMBHO CHRO  
**Action:** **Move to approve a resolution establishing 7 new positions and amending the pay and classification plan, effective November 9, 2017.**

6) Updates

7) Adjournment