**AGENDA**

Call to Order Chairperson Hayles

Public Comments

FCPHD#1 Policy and Procedures               Chief Brittain

FCPHD#1 Employee Handbook Chief Brittain

FCPHD#1 Board of Commissioner Policy            Chief Brittain

Resolution 6.2024.1 – Authorizing Participation in PERS Chief Brittain

Resolution 6.2024.2 – Deferred Compensation Program Chief Brittain

Resolution 6.2024.3 – Authorizing Participation in LEOFF Chief Brittain

**Meeting Wrap Up**

Adjourn                                                                                                                              Chairperson Hayles

**Next Meeting July 8, 2024**