

FINANCE, PERSONNEL, & RULES COMMITTEE

January 6, 2022

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

- A. Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Reading of Correspondence**
- E. Limited Public Comments**
- F. Committee Work**
 - 1. Consideration of new Covid-19 protocols
 - 2. Consideration of a request to purchase a truck from the Equipment Replacement Fund
 - 3. Consideration of a request to purchase the AVID Life Cycle Service from the Register of Deeds Automation Fund
 - 4. Consideration of Finance, Personnel, & Rules Committee Transfers
 - 5. Consideration of amendments to the Board Rules
 - 6. Consideration of meeting dates for 2022 Board worksessions
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**