

FINANCE & FACILITY ADVISORY BOARD

MEETING AGENDA

Thursday, March 12, 2025 | 3:30 PM – 5:00 PM

Garden Level Conference Room

Public Zoom Participation: <https://us06web.zoom.us/j/83600258688>

322 Commercial Avenue

Bellingham, WA 92825



-
1. Call to Order and Roll Call
 2. Approval of January 22 and February 12 Meeting Minutes (action)
 3. Public Comment
 4. Discussion of Justice Project Financial Parameters and Reflection of County Council March 10 Meeting (discussion - 45 min)
 - Jed Holmes & Kayla Schott-Bresler | Executive's Office
 5. Next Steps, Upcoming Information Presentations, Potential Additional Meeting (discussion and decision on meeting schedule – 15 min)
 - Adam Johnson & Ashley McClaran | Executive's Office
 6. Good of the Order / Roundtable (discussion – 15 min)

*A Zoom panelist invite will be sent separately to board members, staff and partners

Attachments:

January 22 FFAB Minutes

February 12 FFAB Minutes

March 9 Executive Office Memo to County Council

*For questions, please contact Jed Holmes in the County Executive's Office
(jholmes@co.whatcom.wa.us; 360-410-5139)*