

FINANCE & FACILITY ADVISORY BOARD

MEETING AGENDA

Thursday, January 8, 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



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1. Call to Order and Roll Call
 2. Approval of November Meeting Minutes (action)
 3. Public Comment
 4. Facilities Project Update and Next Steps (discussion – 10 minutes)
 - Chris Erb | Facilities
 5. Quarterly Financial Report (discussion – 20 minutes)
 - Jed Holmes | Executive's Office
 6. Year in Review (discussion – 20 minutes)
 - Ashley McClaran, Adam Johnson | STV
 7. Scheduling FFAB for Joint Action Workgroup (discussion – 10 minutes)
 - Ashley McClaran, Adam Johnson | STV
 8. Good of the Order / Roundtable (discussion – 10 min)

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

Attachments:

November 13 FFAB Minutes

Quarterly Financial Report

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