



MEETING AGENDA
Thursday, February 20, 2025
6:30 p.m.
Zoom Meeting

1. **CALL TO ORDER/FLAG SALUTE**
2. **ROLL CALL**
3. **GHCOC BUSINESS**
 - **ACTION:** *Approval of Current Meeting Agenda
 - **ACTION:** *Approval of January 2025 Minutes
 - Administrative Sub-Council Report
 - **ACTION:** Approval of February Claims Batch #25-2, which includes March 2025 Payroll

 - **Old Business**
 - **ACTION:** *2025 Administrative Sub-Council Election of Officers
 - **ACTION:** *Approval of Resolution #692 GHCOC 2025 Budget, Amendment #1

 - **New Business**
 - **ACTION:** *Approval of Resolution #693 2025 Cost Allocation Plan
 - **DISCUSSION:** *2025 Meeting Calendar
4. **ALL STAFF REPORT**
 - Vicki Cummings, Executive Director
 - Natalie Jensen, Office Coordinator
 - Introduction - Mark Northrop, Planner II
5. **MISCELLANEOUS BUSINESS**
6. **PUBLIC COMMENT**
7. **MEMBER COMMENT**
8. **ADJOURNMENT**

* Included in packet