NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington AGENDA of the Special Meeting on January 17 2019 at 0900

- 1) Call to Order
- 2) General Discussion
 - a) Accounting Manager / Secretary to the Board
 - b) Resolution 445
 - c) WhidbeyHealth
- 3) Adjourn Meeting