

# Spokane Regional Law and Justice Council Strategic Planning Committee

## AGENDA

**Date:** March 9, 2020

**Time:** 4:15 p.m. to 5:15 p.m.

**Location:** Spokane County Public Works Building 2<sup>nd</sup> floor conference room

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1. Approve minutes of February 10, 2020.
2. Review applications for open Community Representative position, make ranked recommendation to BoCC on same.
3. Update from John Dickson regarding revised enabling resolution by BoCC.
4. Continue review of draft SRLJC Procedure Manual (waiting for update from Admin Committee and BoCC on best practice language on charter projects).
5. Next meeting is April 13, 2020 4:15 - 5:15 pm.
6. Public comment (up to five minutes).
7. Adjourn.