



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**Web Conference – Please use the credentials emailed to you.**

Meeting URL [https://bluejeans.com/9120469319?src=join\\_info](https://bluejeans.com/9120469319?src=join_info)

Meeting ID: 912 046 931 9

Dial In: +1.408.740.7256

Enter the meeting ID followed by #

Thursday April 16, 2020, 8:30 a.m.

**Note:** *This meeting is with the existing Board Members, who shall continue to serve through the end of April 2020. Board Elect members will meet as a Board for the first time on May 21, 2020, where officers and committee members will be selected. Board Elect members are encouraged to attend. Existing committee members will continue to meet as a committee as needed.*

- 1. Call to Order and Announcements**
- 2. Approval of Agenda**
- 3. Report of Caucus Results & Board Elect Members (5 min)**
- 4. SNO911 Annual Agency Update (30 min)**
- 5. Consent Agenda**
  - A. Minutes from the Special Board Meeting of March 19, 2020
  - B. Minutes from the Emergency Board Meeting of April 8, 2020
  - C. March 2020 Blanket Voucher & Payroll Approval Form:
    - a. Checks 12960-13073, for a total of \$888,208.76
    - b. Payroll Direct Deposit in the amount of \$1,091,209.75
- 6. Old Business**
  - A. RRP
    - a. Radio Ownership Policy
    - b. Additional Radio Policy
    - c. SCSO Helicopter Radio
- 7. New Business**
  - A. Center Operations
    - a. Union Vacation
    - b. Staffing & New Hire
- 8. Reports**
  - A. Agency Reports
  - B. Radio Replacement Project (RRP)
  - C. Police TAC
  - D. Fire TAC

**9. Committee Reports**

A. Finance Committee

B. Personnel Committee

C. County EESCS Committee (formerly County E911 Office)

D. County ECSF Program Advisory Board

E. Future Facility

F. Board Technical Leadership

**10.** Executive Session – if needed

**11.** Good of the Order

**12.** Adjourn