



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
November 19, 2020
8:30 a.m.

Web Meeting
+1 253 215 8782 US (Tacoma)
Meeting ID: 959 8981 4843
Password: 128255

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the Board Meeting of October 15, 2020
Minutes from the Special Board Meeting of October 29, 2020
 - B. October 2020 Blanket Voucher & Payroll Approval Form:
 - i. Checks 13695 - 13803, for a total of \$1,163,076.26
 - ii. Payroll Direct Deposit, in the amount of \$1,036,664.43
- 5. Old Business**
 - A. Tertiary Center [Terry]
 - B. Committee and Board Appointments [Terry]
 - C. Future Facility [Kurt/Terry]
 - D. Tulalip Tribal Police Department [Kurt]
 - E. CAD Lite [Kurt]
- 6. New Business**
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 8. 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

9. Executive Session (if needed)
10. Good of the Order
11. Adjourn