



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

May 19, 2022 at 8:30 a.m.

Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/86000466014?pwd=YWxBbE9HMIJuT2ZXMmtYVU8rSnBkUT09>

Meeting ID: 860 0046 6014

Passcode: 195881

Dial by your location

+1 253 215 8782 US (Tacoma)

- 1. Call to Order, Roll Call and Announcements**
- 2. Milestone Recognition** - Supervisor Deb Whitford
- 3. Public Comments**
- 4. Approval of Agenda**
- 5. Election of Board Officers**
- 6. Consent Agenda**
 - A. Minutes from the April 21, 2022 Board Meeting
 - B. April 2022 Blanket Voucher & Payroll Approval Form:
 - i. Checks 15801-15952 , for a total of \$3,505,996.03
 - ii. Payroll Direct Deposit, in the amount of \$1,166,081.07
- 7. Director's Report**
- 8. Old Business**
 - A. Board and Committee Vacancies
 - B. Annual Report
- 9. Executive Session**
 - A. Employee Separation
 - B. Future Facility Update
 - C. SCEA On-Call MOU
- 10. New Business**
 - A. Physical Board Meetings
- 11. Reports**
 - A. Agency Report
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC

12. Committee Reports

- A. Finance Committee (No meeting)
- B. Personnel Committee
- C. County EESCS Committee (formerly County E911 Office)
- D. County ECSF Program Advisory Board
- E. Future Facility
- F. Board Technical Leadership (No meeting)

13. Good of the Order

14. Adjourn