



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
January 19, 2023 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
or dial +1 253 215 8782

Physical location: 1121 SE Everett Mall Way, Everett Police Department, South Precinct
Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.

1. **Call to Order**
 - A. Roll Call
 - B. Announcements
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the December 15, 2022 Special Board Meeting
 - B. December 2022 Blanket Voucher & Payroll Approval Form:
 - i. Checks 16802 - 16942, for a total of \$1,056,160.63
 - ii. Payroll Direct Deposit, in the amount of \$1,218,537.33
5. **Director's Report**
 - A. ECC RFP Progressive Design Build – Apparent Successful Vendor
6. **New Business**
 - A. APF – 2023 Capital Plan8
 - B. APF – Short-Term Loan Repayment and Bond Debt Service Fund
 - C. APF – Radio Test and Direction Finding Equipment
7. **Reports**
 - A. Agency Report
 - B. Future Facility Project Update
 - C. Radio Replacement Project (RRP)
 - D. Police TAC
 - E. 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 (No meeting)
- 9. Executive Session (if needed)**
- 10. Good of the Order**
- 11. Adjourn** - The next meeting is scheduled for February 16, 2023