

## SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

### Meeting 9

Wednesday, May 30, 2018

Location: Executive Conference Room, 6<sup>th</sup> Floor - Snohomish County Admin West

Time: 1:00 – 3:00 PM

### Proposed Agenda

1. Welcome/Review of Today's Agenda (*2 min.*) Mayor Nehring
2. Approval of Meeting Summary from May 14/Meeting 8 (*3 min.*) Mayor Nehring
3. Communications and Other Updates (*15 min.*) All
  - Staff assurances update
  - Vendor discussions update
  - County Council financing deliberations update
  - Other
4. **Discussion and Potential Action item:** Review of organizational structure Options, pros and cons (*1 hour*) All
5. **Presentation and Discussion, Potential Action item:** Recommended Timing for Merger Decision, and Merger Implementation (30 min.) Karen Reed
6. **Discussion:** Joint Boards Agenda/Planning. (*5 min.*) Mayor Nehring
7. Next Agenda
  - *Joint Boards de-brief/follow-up*
  - *Merger Plan*
  - *Articles and ILA Amendments—based on grafting existing SERS rates onto SNO911 rate formula as additional component*
8. Adjourn

### Future committee meeting dates/times/locations

- Monday, June 11, Snohomish County, Room 6A03
- Monday, June 25, Snohomish County, Room 6A02