

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 11

Monday, July 23, 2018

Location: **Kinard Room, Snohomish County Courthouse**

Time: 2:00 – 4:00 PM

Proposed Agenda

1. Welcome/Review of Today's Agenda (2 min.) Mayor Nehring
2. Approval of Meeting Summary from June 25/Meeting 10 (3 min.) Mayor Nehring
3. Communications and Other Updates (15 min.) All
 - Vendor discussions update
 - Other
4. Review of Draft Merger Documents in Preparation for August 2 Joint Boards (1.5 hrs)
 - The purpose of this discussion is to get Committee direction on remaining policy issues in the documents, and answer any questions
5. Proposed Joint Board Agenda for August 2 (5 min.)
6. Adjourn

Future committee meeting dates/times/locations: none scheduled