

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 5

Wednesday April 4, 2018

Snohomish County Admin Conference Room - 6th Floor Room 6A02

10:00 A.M. - 12:00 Noon

Proposed Agenda

1. Welcome/Review of Today's Agenda (2 min.) Mayor Nehring
2. Approval of Meeting Summary from March 26/Meeting 4 (3 min.) Mayor Nehring
3. Communications and Other Updates (10 min.) All
 - SERS staff assurances
 - Vendor discussions update
 - County Council financing deliberations update
4. De-Brief and Next Steps: SERS and SNO911 Discussion/Direction Regarding Proposed Revisions to Committee Work Plan (30 min.) Mayor Nehring
5. Introduction of Draft 5-Year Pro Forma Budget (30 min.) Terry Peterson
6. Organizational Structure Options/Issues (30 min.) Karen Reed, Terry Peterson
7. Due Diligence Report Part 1 (10 min.) Terry Peterson, Ralph Krusey
8. Next Agenda (April 23) (2 min.) Karen
 - Any required follow up on Committee Scope
 - Review/recommendation on pro forma budget
 - Review/recommendation on organizational structure
 - Facilities plan introduction
9. Adjourn

Future meeting dates/times/locations

- Monday, April 23, 2-4 PM, Sno. County Admin East Building, 6th Floor, Room 6A02
- Monday, May 14, 2-4 PM (same building, different room) 6th Floor, Room 6A03