



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

August 19, 2021 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. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the July Board Meeting of July 15, 2021
 - B. July 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 14693 - 14803, for a total of \$1,028,678.37
 - ii. Payroll Direct Deposit, in the amount of \$1,059,158.81
- 5. Old Business**
 - A. Dispatchers Union Negotiations
 - B. Board & Committee Vacancies
 - C. 2022 Budget, Capital Plan and Organizational Changes
- 6. New Business**
 - A. 2022 Radio Replacement Budget (RRP)
 - B. Marysville Office/Warehouse Lease Extension
 - C. Asset Transfer – Radio Site Generators
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC

8. Committee Reports

A. Finance Committee

2nd Quarter Financial Statements

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

10. Good of the Order

11. Adjourn