



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

March 17, 2022 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. Election of Temporary Meeting Chairperson (President & Vice-President Absent)**
- 4. Approval of Agenda**
- 5. Consent Agenda**
 - A. Minutes from the February 17, 2022 Board Meeting**
 - B. February 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 15567-15683, for a total of \$2,692,560.38
 - ii. Payroll Direct Deposit, in the amount of \$1,130,487.37
 - C. Paid Family & Medical Leave Policy Changes**
- 6. Director's Report**
- 7. Semi-Annual Agency Caucus Meeting – Afternoon of April 21, 2022**
- 8. Old Business**
 - A. Future Facility Planning**
 - i. Future Facility Executive Summary
 - ii. APF Draft: Project Funding Interlocal Agreement
 - iii. APF: Framework for Property Acquisition Process
 - iv. ECSFP Long-Range Financial Forecast
 - B. Committee Vacancies**
 - i. ECSFP Advisory Board, EESCS Advisory Board, Finance.
- 9. New Business**
 - A. Resolution - National Public Safety Telecommunicator Week**
 - B. APF Education Assistance Policy**
 - C. PulsePoint Project: Medic One Reimbursement Gift**

10. Reports

- A. Agency Report
- B. Radio Replacement Project (RRP)
- C. Police TAC
- D. Fire TAC

11. 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)

12. Executive Session (if needed)

13. Good of the Order

14. Adjourn