



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
December 15, 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
or dial +1 253 215 8782**

Physical location: 332 SW Everett Mall Way, Everett, WA 98208

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the October 20, 2022 Board Meeting**
 - B. October 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 16576 - 16687, for a total of \$1,785,969.83
 - ii. Payroll Direct Deposit, in the amount of \$1,092,921.99
 - C. November 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 16688 - 16801, for a total of \$1,787,553.63
 - ii. Capital Fund Cashier's Check, in the amount of \$9,921,666.16
 - iii. Payroll Direct Deposit, in the amount of \$1,150,033.24
 - D. APF - Fund 140 New Radio Authorizations**
 - E. APF - Radio Site Lease Renewals**
- 5. Director's Report**
- 6. Old Business**
 - A. APF - Revised OAC Scope and Funding Authorization November 2022**
- 7. New Business**
 - A. APF - Investment Account for Bond Proceeds**
 - i. Investment Resolution Draft
 - B. APF - Day Wireless Site Readiness Contract 1 - Change Order**
 - C. APF - Post Issuance Compliance Policy - Federal Tax Matters**

- D. Informational Only - Tax Certificate
- E. APF - Asset Disposal - Surplus Furniture to Mill Creek
- 8. Reports**
 - A. Agency Report
 - B. Future Facility Project Update (Covered under Director's Report)
 - C. Radio Replacement Project (RRP)
 - D. Police TAC
 - E. Fire TAC
- 9. Committee Reports**
 - A. Finance Committee
 - i. Third Quarter Financials
 - B. Personnel Committee (No meeting summary)
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board
 - E. Future Facility (No meeting summary)
 - F. Board Technical Leadership (No meeting)
- 10. Executive Session**
- 11. Good of the Order**
- 12. Adjourn**