



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
August 17, 2023 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:** 1121 SE Everett Mall Way, Everett Police Department, South Precinct  
*Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.*

1. **Call to Order**
  - A. Roll Call
  - B. Announcements
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
  - A. Minutes from the July 20, 2023 Regular Board Meeting
  - B. July 2023 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1013 - 1016, and 17659 - 17766, for a total of \$1,653,629.80
    - ii. Payroll Direct Deposit, in the amount of \$1,192,234.05
5. **Director's Report**
6. **Old Business**
  - A. SCEA Contract Negotiations
7. **New Business**
  - A. 2024 ECSF / RRP Budget
  - B. 2024 Agency Budget / Fund Creation
8. **Reports**
  - A. Agency Report
  - B. Future Facility Project Update
  - C. Radio Replacement Project (RRP)
  - D. Police TAC (No August Meeting)
  - E. Fire TAC

- 9. Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee (No August Meeting)
  - C. Future Facility Committee
  - D. County EESCS Committee (formerly County E911 Office)
  - E. County ECSF Program Advisory Board
- 10. Executive Session (if needed)**
- 11. Good of the Order**
- 12. Adjourn** - The next meeting is scheduled for September 21, 2023