



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
January 18, 2024 at 8:30 a.m.
Web Conference – Join Zoom Meeting**

<https://us02web.zoom.us/j/86274396181>

Meeting ID: 860 00

**46 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** [Max 3 min. per speaker related to agency business]
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the December 21, 2023 Regular Board Meeting
 - B. December 2023 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1028 - 1031, 18246 - 18361, for a total of \$2,013,041.61
 - ii. Payroll Direct Deposit, in the amount of \$1,249,257.27
 - C. RRP: Subscriber and Inventory Support Funding Amendment
5. **Old Business**
 - A. Future Facility Budget & GMP
6. **New Business**
 - A. Appointive Staff Policy Updates
7. **2024 Planning**
 - A. Committee Vacancies
 - B. Bi-Annual Board Member Caucuses
 - C. Proposal for In-Person Board Meetings (2/15, 4/18, 8/15 & 10/17)
8. **Reports**
 - A. Agency Report
 - B. New Facility Project Update
 - C. Radio Replacement Project (RRP)
 - D. Police TAC
 - E. Fire TAC

9. Committee Reports

A. Joint Future Facility & Finance Committee

B. Personnel Committee

C. EMS Joint Task Force

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 February 15, 2024