



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
February 19th, 2026 at 8:30 a.m.
IN PERSON MEETING

<https://us02web.zoom.us/j/88515313070?pwd=IfZHnjyb3yKdZepuoLZ3SlhWVYziWW.1>

Webinar ID: 885 1531 3070

Passcode: 621516

or dial +1 253 205 0468

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - C. Public Comment Policy:** Public Comments limited to 3 minutes on discussion items related to agency business.
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - A.** Minutes from the January 15th, 2025 Regular Board Meeting
 - B.** January 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1165-1169, 21106-21198, for a total of \$1,927,550.54
 - ii. Payroll Direct Deposit, in the amount of \$1,552,478.10
- 4. Executive Session**
 - A.** Executive Director Review
- 5. Old Business**
 - A.** Committee Appointments
- 6. New Business**
 - A.** APF – Tulalip Tribe Radio Agreement
 - B.** APF – 2025 Year End Underspend
 - C.** APF – VHF Interoperability Needs
 - D.** APF – Appointive Staff Policy Revisions
- 7. Reports**
 - A.** Agency Report
 - i. New Board Member Welcome Packet
 - B.** Police TAC
 - C.** Fire TAC
- 8. Committee Reports**
 - A.** Finance Committee
 - i. Funding Forecasts

B. Personnel Committee

C. Public Safety Technology Committee

D. County EESCS Committee (formerly County E911 Office)

E. County ECSF Program Advisory Board

9. Good of the Order

10. Adjourn - The next meeting is scheduled for March 14th, 2026