



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
July 16th, 2026 at 8:30 a.m.
VIRTUAL MEETING

<https://us02web.zoom.us/j/84187143466?pwd=z9mY0pGgkcfybQXbQrSDJbCQeUxYTb.1>

Webinar ID: 841 8714 3466

Passcode: 425854

or dial +1 253 205 0468

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - I. Chris Spooner Retirement
 - 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 June 18, 2026 Regular Board Meeting
 - B.** June 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1195-1201; 21627-21719, for a total of \$1,129,631.68
 - ii. June Payroll Direct Deposit, in the amount of \$1,482,186.75
- 4. Executive Session**
- 5. ADAPT Team Update**
- 6. Old Business**
 - A.** 2027 Budget Presentation
- 7. New Business**
 - A.** Resolution 2026-02 Board's Intent Regarding Executive Succession
- 8. Reports**
 - A.** Agency Report
 - B.** Police TAC
 - C.** Fire TAC
- 9. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee
 - C.** Public Safety Technology Committee
 - D.** County EESCS Committee (formerly County E911 Office)

E. County ECSF Program Advisory Board

10. Good of the Order

11. Adjourn - The next meeting is scheduled for August 20th, 2026