



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
April 28th, 2026 at 11:00 a.m. – 3:00 p.m.
IN PERSON MEETING

- 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 [Action Item]**
- 3. Welcome New Board Members**
- 4. Election of Board Officers**
 - A. President**
 - B. Vice President**
 - C. Secretary**
 - D. Treasurer**
- 5. Consent Agenda Action Items**
 - A. Minutes from the March 14th, 2026 Regular Board Meeting**
 - B. March 2026 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1175-1181; 2006, 21290-21402, for a total of \$2,787,395.05
 - ii. Payroll Direct Deposit, in the amount of \$1,469,935,98
 - C. APF - Marysville Lease Termination**
- 6. Adoption of 2025 Annual Report**
- 7. CBA Negotiations Briefing – Executive Session 15 min [11:30]**
- 8. Retreat Workshop**
 - A. Hiring, Retention and Culture (30 min)**
<Working lunch>
 - B. Public Safety Technology Initiative (120 min)**
 - i. Governance, Funding, and Roadmap
 - ii. IT Strategic Vision
 - iii. 9-1-1 Innovation Summit
 - C. Break (15 min)**
 - D. Real-Time Intelligence Center – Update and roadmap discussion (20 min)**
- 9. E. County ECSF Budget Request FY27-28 [Action Item]**
Adjourn - The next meeting is scheduled for May 21st, 2026