



**SNOHOMISH COUNTY 911
BOARD OF DIRECTORS
BOARD MEETING AGENDA
August 21, 2025 at 8:30 a.m.**

IN PERSON MEETING LOCATION: 332 SW Everett Mall Way in the Boardroom

If you cannot join us in person, please use the link below:

<https://us02web.zoom.us/j/87604453850?pwd=7dLnZJv2D0E0HwDi4QluD5CEQubofA.1>

Webinar ID: 876 0445 3850

Passcode: 144950

or dial +1 253 215 8782

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - i. Work anniversary, John Chenoweth – 25 years
 - ii. New Everett alternate – Deputy Chief Robert Goetz
 - 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 July 17, 2025 Regular Board Meeting
 - B.** June 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1123-1129; 20436-20562, for a total of \$2,813,143.24
 - ii. Payroll Direct Deposit, in the amount of \$1,496,120.19
- 4. Executive Session (if needed)**
- 5. Old Business**
 - A.**
- 6. New Business**
 - A.** APF – Surplus Equipment and Furnishings
 - B.** 2026 Draft Budget
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC
 - C.** Fire TAC (no July meeting)
- 8. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee (no July meeting)

- C. EMS Joint Task Force
 - D. Public Safety Technology Committee
 - E. County EESCS Committee (formerly County E911 Office)
 - F. County ECSF Program Advisory Board (No Meeting)
9. **Good of the Order**
 10. **Adjourn** - The next meeting is scheduled for September 18, 2025