



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
January 15, 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. Employee Recognition – Kim Crannell for 20 years of service.
 - 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 December 18, 2025 Regular Board Meeting
 - B.** December 2025 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1157-1164; 20973-21105, for a total of \$2,340,818.72
 - ii. Payroll Direct Deposit, in the amount of \$1,447,913.04
- 4. Executive Session** (if needed)
- 5. Old Business** (None)
- 6. New Business**
 - A. Finance Committee Guiding Principles**
 - B. APF – SNO911 Board Retreat**
 - C. APF – Generator Services**
 - D. Emergency Declaration Resolution**
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC (No December meeting)
 - C.** Fire TAC (No December meeting)
- 8. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee
 - C.** Public Safety Technology Committee

D. County EESCS (E911) Committee

E. County ECSF Program Advisory Board

9. Good of the Order

10. Adjourn - The next meeting is scheduled for February 19th, 2026 in person at SNO911.