



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
March 19th, 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. ACE Proclamation
 - ii. Commissioner Waugh Acknowledgement
 - 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 February 19th, 2025 Regular Board Meeting
 - B.** February 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1170-1174; 21199-21289 for a total of \$1,656,204.83
 - ii. Payroll Direct Deposit, in the amount of \$1,561,215.40
 - C.** APF – Aviat Microwave Contract
- 4. Executive Session (if needed)**
- 5. Old Business**
 - A.** APF - Committee Guideline Principals – Personnel
- 6. New Business**
 - A.** APF – Radio Fleet Expansion
 - B.** ADAPT - AI Development, Alignment, Partnerships Team
 - C.** Public Safety Technology Initiative Update
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC – No February meeting
 - C.** Fire TAC
- 8. 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

9. Good of the Order

- 10. Adjourn** - The regular Board meeting for April has been cancelled and a ½ day Board Retreat is scheduled for Tuesday, April 28th from 11:00 a.m. to 3:00 p.m. at SNO911.