



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
June 18th, 2026 at 8:30 a.m.
IN PERSON MEETING

<https://us02web.zoom.us/j/88515313070?pwd=lfZHnjyb3yKdZepuoLZ3SlhWVYziWW.1>

Webinar ID: 885 1531 3070

Passcode: 621516

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 March 19th Regular Board Meeting and the April 28th, 2026 Board Retreat Meeting
 - B.** April 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1182-1188; 21403-21532 for a total of \$1,974,613.85
 - ii. Payroll Direct Deposit, in the amount of \$1,649,713.24
 - C.** May 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1189-1194; 21533-21626, for a total of \$1,449,386.44
 - ii. Payroll Direct Deposit, in the amount of \$1,449,567.13
 - D.** APF – PAM Revisions
- 4. Executive Session**
 - A.** SCEA CBA Negotiations
- 5. Old Business**
 - A.** Public Safety Technology Initiative (PSTI)
- 6. New Business**
 - A.** Island County 911 (ICOM) Regionalization
 - B.** APF – Organizational Restructuring
 - C.** APF – Creation of Fund 80 Capital Reserve ICS Account
 - D.** APF – Security Enhancement at Marysville Tank Radio Site
 - E.** Executive Leadership Continuity Planning
 - F.** 2027 Budget Guidance

- 7. Reports**
 - A. Agency Report
 - B. Police TAC (No April or May 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 next meeting is scheduled for July 16th, 2026