



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
August 20th, 2026 at 8:30 a.m.
IN PERSON MEETING

Zoom Meeting Link:

<https://us02web.zoom.us/j/88515313070?pwd=lfZHnjyb3yKdZepuoLZ3SihWVYziWW.1>

Webinar ID: 885 1531 3070

Password: 621516

1. **Call to Order**
 - A. **Roll Call**
 - B. **Announcements:** Employee Recognition – Brooke Jacobson
<https://www.kiro7.com/news/local/stanwood-family-hopes-close-call-with-toddler-serves-reminder-learn-cpr/6FJYJVU4IBH6PF4XSAIO5AULKY/>
 - 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 16th, 2026 Regular Board Meeting
 - B. July 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1202-1209; 21720-21834, for a total of \$3,897,167.68
 - ii. Payroll Direct Deposit, in the amount of \$1,517,029.24
 - C. APF – ILA with Snohomish County Information Technology
4. **Executive Session (15 minutes)**
5. **Old Business**
 - A. APF - Snohomish County Employee Association (SCEA) Dispatch Successor CBA
6. **New Business**
 - A. 2027 Budget Presentation
 - B. Tulalip Tribe Letter of Interest
7. **Reports**
 - A. Agency Report
 - B. Police TAC
 - 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. **Reminder: Memorial Dedication at 1000**
10. **Good of the Order**
11. **Adjourn** - The next meeting is scheduled for September 17, 2026