



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
September 20th, 2026 at 8:30 a.m.
Virtual Meeting

<https://us02web.zoom.us/j/84187143466?pwd=z9mY0pGgkcfybQXbQrSDJbCQeUxYTb.1>

Webinar ID: 841 8714 3466

Passcode: 425854

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
 - 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 August 20th, 2026 Regular Board Meeting
 - B.** August 2026 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1210-1212; 21835-21904, for a total of \$704,936.90
 - ii. Payroll Direct Deposit, in the amount of \$1,519,336.41
 - C.** APF – DNR Lease Extension
- 4. Executive Session (if needed)**
- 5. Old Business - None**
- 6. New Business**
 - A.** APF - Future Facility Project Fund Closeout
 - B.** APF – Radio Replacement Project Fund Closeout
 - C.** APF – Fleet Expansion Requests
- 7. Reports**
 - A.** Agency Report
 - B.** Police TAC
 - C.** Fire TAC (No September meeting)
- 8. Committee Reports**
 - A.** Finance Committee
 - B.** Personnel Committee (No September meeting)
 - 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 October 15, 2026