



SNOHOMISH COUNTY 911
BOARD OF DIRECTORS MEETING AGENDA
WEB CONFERENCE

- 1. Call to Order and Announcements**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - A. Minutes from the Board Meeting of April 16, 2020
 - B. Minutes from the Special Board Meeting of April 21, 2020
 - C. April 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13074-13183, for a total of \$1,077,188.97
 - b. Payroll Direct Deposit in the amount of \$1,085,604.63
- 4. Old Business**
 - A. Dispatcher & Supervisor CBAs
 - B. Officer Elections
 - a. Vice-President
 - b. Treasurer
 - c. Secretary
 - C. Committee Board Appointments
- 5. New Business**
 - A. Family and Medical Leave Act Policy
 - B. Radio Site: Sobieski Lease
 - C. RRP Construction Permitting
 - a. Phased Interoperability
 - b. Subscriber Equipment Acquisition
- 6. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 7. Committee Reports**
 - A. Finance Committee
 - a. First Quarter Financial Report
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board

E. Future Facility

F. Board Technical Leadership

8. Executive Session – if needed

9. Good of the Order

10. Adjourn