



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**May 20, 2021 at 8:30 a.m.**

**Web Conference – Join Zoom Meeting**

<https://us02web.zoom.us/j/86000466014?pwd=YWxBbE9HMIJuT2ZXMmtYVU8rSnBkUT09>

**Meeting ID: 860 0046 6014**

**Passcode: 195881**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
  - A. Minutes from the April Board Meeting of April 15, 2021
  - B. April 2021 Blanket Voucher & Payroll Approval Form:
    - i. Checks 14354-14468, for a total of \$1,123,161.62
    - ii. Payroll Direct Deposit, in the amount of \$1,073,987.02
- 5. Old Business**
  - A. RFQ – Project Management of Future 911 Facility
  - B. Transition Annual Agency Assembly to Annual Report
- 6. New Business**
  - A. APF - Emergency Resolution – HVAC Failures
  - B. APF – RRP Warehouse Space
- 7. Reports**
  - A. Agency Reports
  - B. Radio Replacement Project (RRP)
  - C. Police TAC
    - i. Bias Reduction in Emergency Communications (BREC)
  - D. Fire TAC
- 8. Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee (no meeting)
  - C. County EESCS Committee (formerly County E911 Office)

- D. County ECSF Program Advisory Board
- E. Future Facility
- F. Board Technical Leadership (no meeting)
- 9. Executive Session**
- 10. Good of the Order**
- 11. Adjourn to Annual Agency Assembly**