



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 20, 2022 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
or dial +1 253 215 8782**

Physical location: Everett Police South Precinct, 1121 SE Everett Mall Way, Everett, WA
Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.

- 1. Call to Order**
 - A. Roll Call**
 - B. Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the September 15, 2022 Board Meeting**
 - B. Minutes from the September 22, 2022 Special Board Meeting**
 - C. September 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 16447-16575, for a total of \$1,255,730.03
 - ii. Payroll Direct Deposit, in the amount of \$1,118,210.04
- 5. Director's Report**
- 6. Old Business**
 - A. Discuss Direction of Continuing 100% Remote Board meetings**
- 7. New Business**
 - A. Committee Appointments (Future Facility)**
 - B. APF - Appointive Staff Policy Updates**
 - C. APF - RRP Technician Continuation**
 - D. APF - Financial Actions to Support Future Facility**
 - E. APF - Procurement Policy Updates**
 - F. APF - Alphanumeric Paging Project NORCOM Cost Share ILA**
- 8. Reports**
 - A. Agency Report**

- B. Future Facility Update
- C. Radio Replacement Project (RRP)
- D. Police TAC
- E. Fire TAC
- 9. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board
 - E. Future Facility
- 10. Executive Session (if needed)**
- 11. Good of the Order**
- 12. Adjourn**