



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
February 16, 2023 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: 1121 SE Everett Mall Way, Everett Police Department, South Precinct
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. **Retirement Recognition for Dispatch Supervisor Deb Whitford**
4. **Approval of Agenda**
5. **Consent Agenda**
 - A. Minutes from the January 19, 2023 Regular Board Meeting
 - B. January 2023 Blanket Voucher & Payroll Approval Form:
 - i. Checks 16943 - 17030, for a total of \$1,564,073.42
 - ii. Payroll Direct Deposit, in the amount of \$1,144,253.59
6. **Director's Report**
7. **New Business**
 - A. Committee Vacancy Announcements
 - i. Future Facility
 - ii. EESCS Committee (formerly County E911 Office)
 - B. Surplus Furniture Disposal
 - C. Fire Chiefs Consortium Consultant
 - D. RRP Machias Site Lease Agreement
 - E. RRP Change Order 14
 - F. Radio Fleet Expansion Requests
 - G. Year End Budget Activities
 - H. Future Facility Site Visit Planning
8. **Reports**
 - A. Agency Report

- B. Future Facility Project Update
- C. Radio Replacement Project (RRP)
- D. Police TAC
- E. Fire TAC
- 9. **Committee Reports**
 - A. Finance Committee
 - i. Year End Financial Report
 - B. Personnel Committee
 - C. County EESCS Committee (formerly County E911 Office)
 - D. County ECSF Program Advisory Board
 - E. Future Facility (No meeting)
 - F. Board Technical Leadership (No meeting)
- 10. **Executive Session**
- 11. **Good of the Order**
- 12. **Adjourn** - The next meeting is scheduled for March 16, 2023