

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 8

Monday May 14, 2018

Location: 6A03 - Snohomish County Admin East

Time: 2:00 – 4:00 PM

Proposed Agenda

1. Welcome/Review of Today's Agenda (2 min.) Mayor Nehring
2. Approval of Meeting Summary from May 7/Meeting 7(3 min.) Mayor Nehring
3. Communications and Other Updates (15 min.) All
 - Staff assurances update
 - Vendor discussions update
 - County Council financing deliberations update
 - Other
4. **Discussion and Action item:** Revisions to Due Diligence Report; Committee action to forward this Draft report as an information item to the Joint Boards on May 17 (35 min.) Terry Peterson
 - What issues surfaced, if any, are critical to resolve prior to a merger vote?
5. **Discussion and Action item:** Review of 5-year SERS pro forma budget and action to forward as information item to Joint Boards on May 17 (20 min.) Terry Peterson
6. **Action item:** Recommendations to Joint Boards on **Organizational Structure Policy Statement** (15 min.) All
7. **Discussion and Potential Action item:** Review of organizational structure Options, pros and cons (30 min.) Brad Steiner, Kurt Mills, Terry Peterson
8. Next Agenda
 - Follow up from Joint Boards
 - Merger timing options
9. Adjourn

Future committee meeting dates/times/locations

- Wednesday, May 30, 1-3 PM Snohomish County, 6th Floor, Executive Conference Room
- Monday, June 11, Snohomish County, Room 6A03
- Monday, June 25, Snohomish County, Room 6A02