

**SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE**

**Meeting 10**

Monday, June 25, 2018

Location: 6<sup>th</sup> Floor - Snohomish County Admin West 6A02

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 30/Meeting 9 (3 min.) Mayor Nehring
3. Communications and Other Updates (15 min.) All
  - Vendor discussions update
  - County Council financing update
  - Due Diligence tasks
  - Other
4. De-brief from Joint Boards Meeting
5. Preparing Merger Documentation: Assumptions, Questions, Policy Issues (60 min.)
  - Which policy issues, if any, should be previewed by Joint Boards before documents are drafted?
  - Other questions?
6. **Action Item:** Decide whether to call for Joint Board meeting in late July
7. Next Agenda
8. Adjourn

**Future committee meeting dates/times/locations**

Monday, July 9, 2:00 – 4:00 PM, Kinard Room, 4<sup>th</sup> Floor, County Courthouse

Monday, July 23, 2:00 – 4:00 PM, Kinard Room, 4<sup>th</sup> Floor, County Courthouse