

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 7

Monday May 7, 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 April 16/Meeting 6 (3 min.) Mayor Nehring
3. Communications and Other Updates (15 min.) All
 - Hand out: approved work plan in clean format
 - Staff assurances update
 - Vendor discussions update
 - County Council financing deliberations update
 - Other
 - Handout of updated charter and work plan as approved by Joint Boards
4. Organizational Structure Policy Statement Discussion (30 min.) All
5. Presentation of Data from other agencies (40 min.) Brad Steiner, Terry Peterson
6. Due Diligence Part 1 report for Joint Boards Terry Peterson
7. 5-year SERS pro forma budget and discussion of combined SERS-SNO911 pro forma key assumptions and issues Terry Peterson
8. Next Agenda
 - *Review organizational chart options, pros/cons, develop Committee's preferred option*
 - *Finalize materials for present at May Joint Board meeting*
9. Adjourn

Future meeting dates/times/locations

- Monday, May 14, 2-4 PM (same building, different room) 6th Floor, Room 6A03
- Thursday, May 17, 10:215 AM – Noon, South County Fire HQ - 12425 Meridian Ave S.
- Wednesday, May 30, 1-3 PM (same building) 6th Floor, Executive Conference Room