

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

August 16, 2023

9:00 am – 12:00 am

911 Program Office, 20811 84th Ave. S., Rm. 105, Kent, WA 98032

TEAMS ID: 248 937 122 397, Passcode: Waj2P9

Phone: 425-653-6586 Conference ID: 467 466 939#

(In-person & Virtual)

Members: Bill Hamilton (Chair), Samantha Stottlemire (Vice-Chair), Grace Meyers, Sheryl Mullen, Tricia Bellizzi, Kevin Lovell, Greg Hough, Abigail Steele, Stacey Wassall, Reba Gonzalez, Lora Ueland, Vanessa Barnes
Program Office Staff: Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Alex Conn

Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am –9:05 am	WELCOME – Bill Hamilton <ul style="list-style-type: none">• Introductions and welcome guestsI• Roll Call (Quorum)I• Public CommentsD• Approval of Minutes: June.....A• Agenda review – additions, deletions.....F
9:05 am – 9:15 am	PROGRAM MANAGER UPDATE – Ben Breier <ul style="list-style-type: none">• PSAP ILA UpdateI• Bothell TransitionI
9:15 am – 9:25 am	FINANCE MANAGER UPDATE – Bryan Karol <ul style="list-style-type: none">• Mid-Year Financials UpdateI
9:25 am – 9:35 am	GOVERNMENT RELATIONS & OUTREACH UPDATE – Jami Hoppen <ul style="list-style-type: none">• Public Education/Outreach UpdateI
9:35 am –10:00 am	TECHNICAL & OPERATIONS UPDATE – Beth Knieps <ul style="list-style-type: none">• Project Update.....I• Tech Ops ReportI• Wireless Call Distribution Workgroup Recommendation.....A
10:00 am – 10:10 am	FOR THE GOOD OF THE ORDER – Bill Hamilton <ul style="list-style-type: none">• Industry/Legislative UpdateI• RoundtableI• Wrap Up: requests noted in the minutes.....I• Next Meeting: October 11, 2023I