

**AGENDA**  
**E-911 REGIONAL ADVISORY GOVERNING BOARD**  
**October 11, 2023**  
**9:00 am – 12:00 am**  
**911 Program Office, 20811 84<sup>th</sup> Ave. S., Rm. 105, Kent, WA 98032**  
**TEAMS ID: 248 937 122 397 Passcode: WAj2P9**  
**Phone: +1 425-653-6586 Conference ID: 467 466 939#**  
**(In-person & Virtual)**

**Members:** Bill Hamilton (Chair), Samantha Stottlemire (Co-Chair), Grace Meyers, Sheryl Mullen, Tricia Bellizzi, Kevin Lovell, Greg Hough, Abigail Steele, Stacy Wassall, Jacob Adams, Lora Ueland, Vanessa Barnes  
**Program Office Staff:** Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Alex Conn, Amber Thompson

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

<b>9:00 am –9:05 am</b>	<b>WELCOME – Bill Hamilton</b> <ul style="list-style-type: none"> <li>• <b>Introductions and welcome guests</b> .....I</li> <li>• <b>Roll Call (Quorum)</b> .....I</li> <li>• <b>Public Comments</b> .....D</li> <li>• <b>Approval of Minutes: August</b> .....A</li> <li>• <b>Agenda review – additions, deletions</b> .....F</li> </ul>
<b>9:05 am – 9:20am</b>	<b>PROGRAM MANAGER UPDATE – Ben Breier</b> <ul style="list-style-type: none"> <li>• <b>Recorder RFP Update</b> .....A</li> <li>• <b>King County Website Update</b> ..... I</li> </ul>
<b>9:20 am – 9:30am</b>	<b>FINANCE MANAGER UPDATE – Bryon Karol</b> <ul style="list-style-type: none"> <li>• <b>Financials Update</b>.....I</li> </ul>
<b>9:30 am – 9:40am</b>	<b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE – Jami Hoppen</b> <ul style="list-style-type: none"> <li>• <b>Public Education/Outreach Update</b> .....I</li> <li>• <b>911 Outage Messaging Overview</b> .....I</li> </ul>
<b>9:40 am –10:00am</b>	<b>TECHNICAL &amp; OPERATIONS UPDATE – Beth Knieps</b> <ul style="list-style-type: none"> <li>• <b>Project Update</b>.....I</li> <li>• <b>Tech Ops Report</b> .....I</li> <li>• <b>Wireless Call Routing Decision Brief</b> .....I</li> </ul>
<b>10:00 am – 10:30am</b>	<b>FOR THE GOOD OF THE ORDER – Bill Hamilton</b> <ul style="list-style-type: none"> <li>• <b>Industry/Legislative Update</b> .....I</li> <li>• <b>Roundtable</b> .....I</li> <li>• <b>Wrap Up: requests noted in the minutes</b>.....I</li> <li>• <b>Next Meeting: December 13, 2023</b> .....I</li> </ul>