

**AGENDA**  
**E-911 REGIONAL ADVISORY GOVERNING BOARD**

June 5, 2024

9:00 a.m. –12:00 p.m.

911 Program Office: 20811 84<sup>th</sup> Ave S., Suite 105, Kent, WA 98032

TEAMS: 425-653-6586 Conference ID: 820720904#

In-Person & Virtual

**Members:** Samantha Stottlemire (Chair)(EPD) Vonnie Mayer (Vice-Chair)(VCC) Angee Bunk (VCC), Tony Ryan (EPD), Tricia Bellizzi (IPD), Casey Allred (IPD), Abigail Steele (KCSO), Monica (KCSO) Burke, Katy Myers (NORCOM), Bill Hamilton (NORCOM), Stacey Wassall (PORT), Ashley Schultz (PORT), Mavic Hizon (RPD), Robert Clemmons (RPD), Charlotte Joseph (SEA911), Jacob Adams (SEA911), Amy Bannister (FIRE), Champ Hollingshad (FIRE), Kevin Lovell (UW), Hector Alvarez (UW), Vanessa Barnes (WSP), Sharilyn Hinz (WSP)

**Program Office Staff:** Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Amber Thompson

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

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|---------------------------|---|
| <b>9:00 am –9:05 am</b>   | <b>WELCOME-Samantha</b> <ul style="list-style-type: none"><li>• <b>Introductions and welcome guests.....I</b></li><li>• <b>Roll Call (Quorum).....I</b></li><li>• <b>Public Comments .....D</b></li><li>• <b>Approval of Minutes: April.....A</b></li><li>• <b>Agenda review – additions, deletions.....F</b></li></ul> |
| <b>9:05 am –9:35am</b>    | <b>PROGRAM MANAGER UPDATE-Ben</b> <ul style="list-style-type: none"><li>• <b>Recorder RFP (Capstone) ..... I</b></li><li>• <b>Roadmap Presentation.....D</b></li></ul>  |
| <b>9:35 am –9:55 am</b>   | <b>FINANCE MANAGER UPDATE-Bryan</b> <ul style="list-style-type: none"><li>• <b>2025 Agency Proposed Budget Review ..... I</b></li></ul>   |
| <b>9:55 am – 10:05 am</b> | <b>OUTREACH UPDATE-Jami</b> <ul style="list-style-type: none"><li>• <b>Public Education Update..... I</b></li></ul>   |
| <b>10:05 am –10:25 am</b> | <b>TECHNICAL &amp; OPERATIONS UPDATE-Beth</b> <ul style="list-style-type: none"><li>• <b>Project Update.....I</b></li><li>• <b>Tech Ops Report.....I</b></li></ul>  |
| <b>10:25 am –11:00 am</b> | <b>FOR THE GOOD OF THE ORDER</b>  |

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- **Industry/Legislative Update .....|**
- **Roundup.....|**
- **Wrap Up: requests noted in the minutes.....|**
- **Next Meeting: August 14, 2024.....|**