



**JEFFCOM911 ADMINISTRATIVE BOARD AGENDA
PORT LUDLOW FIRE HALL, 7650 OAK BAY ROAD**

Administrative Meeting

9:00 a.m.

March 22, 2018

- I. Call to Order**
- II. Introductions and Announcements**
- III. Changes to the Agenda**
- IV. Comments from the Public** (each person has 3 minutes to comment)
 - A. Public comment
 - B. Board response
- V. Approval of Minutes –**
 - A. January 25, 2018 revised
 - B. February 23, 2018
- VI. Unfinished Business**
 - A. Regionalization
 - B. 2017 Year-End Financials and 2018 Budget
 - C. Update on camera installation at tower sites
- VII. New Business**
 - A. National Public Safety Telecommunications Week , April 8-14, 2018
- VIII. Director's Report**
- IX. Approval of Payments – March MTD 2018**
- X. Suggestions for next or future agenda, regular meeting and/or executive session.**
- XI. Public Comments regarding New Business only**
- XII. Adjourn**

Next meeting: April 26, 2018

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act those requiring accommodation for this meeting should notify the Administrative Office at least 24 hours prior to the meeting at (360) 344-9756.