



AGENDA

Topic: 2021-12-16 JeffCom911 Board Meeting

Time: December 16, 2021, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83965395434?pwd=Rjlttd09vd1ITbFdickdIS2VMakRtZz09>

Meeting ID: 839 6539 5434

Passcode: 911

One tap mobile

+12532158782,,96828752690#,,,,*911# US (Tacoma)

Administrative Meeting	10:00 a.m.	December 16, 2021
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- I. Call to Order
- II. Roll Call
- III. Public Comment – Up to 20 Minutes - *This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. Please start by stating your name and address.*

Individuals may participate during the Public Comment Period using the following methods:
 - Video – Refer to meeting instructions above
 - Audio only – Refer to meeting instructions above
 - Email – stacieh@jcpsn.us (Comments received here will be added to the correspondence log)
 - In-person – Not an option at this time.
- IV. Agenda - Additions, changes, and Approval
- V. Approval of minutes:
 - A. Board Meeting Minutes for November 16, 2021
- VI. Approval of Payments: November 2021
- VII. Director's Report
- VIII. IT Systems Manger Report
- IX. User Agency Report: Limited to 10 min per agency/speaker

JeffCom911 Board Meeting Agenda December 16, 2021

X. Old Business

- A. CAD upgrade status
- B. Warrant Clerk position
- C. VIPER upgrade

XI. New Business

A. Provide authority for Stacie to sign off on building agreement with Jefferson County.

B. Board Meeting Dates for 2022 ** PROPOSED**

January 27, 2022

February 24, 2022

March 24, 2022

April 28, 2022

May 26, 2022

June 23, 2022

July 28, 2022

August 25, 2022

September 22, 2022

October 20, 2022

November 17, 2022

December 22, 2022

January 26, 2023

C. Appointment of New Board Members 2022 - Placeholder

- i. (May want to postpone until January meeting until new positions are determined)

XII. Executive Session - RCW 42.30.110 (1)(g) to review the qualifications of an applicant for public employment or to review the performance of a public employee.

Board may act in open session following Executive session.

XIII. Suggestions for next or future agenda, regular meeting and/or executive session.

XIV. Good of the Order

XV. Adjourn

Next meeting: January 27, 2021

9:00 am – 11:00 am