



**SERS BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Thursday April 5, 2018
10:00 a.m. to 1:00 p.m.**

- 1. CALL TO ORDER / ROLL CALL**
- 2. INTRODUCTIONS & ANNOUNCEMENTS**
- 3. PUBLIC COMMENT & QUESTIONS**
- 4. CONSENT ITEMS / ACTION ITEMS**
 - A. SERS March 1, 2018 Regular Meeting Minutes**
 - B. SERS March 2018 Payroll, Invoice and Expense Summary**
- 5. Personnel Recognition**
 - A. New Employee**
 - B. Recognition Chief Greg Wilson**
- 6. REPORTS**
 - A. SERS Executive Director's Report**
 - B. Budget Committee Report**
 - C. Funding Committee Report**
 - D. Governance Committee Report**
 - E. Personnel Committee Report**
 - F. Snohomish County 911**
 - G. Community Transit Report**
 - H. Stantec Report**
 - I. PSERN Report**
- 7. OLD BUSINESS**
 - A. SERS Snohomish County 911 Merger Steering Committee Update**

- Conflict of Interest Waiver from Anderson Hunter
- SERS-Snohomish County 911 Merger Steering Committee Draft Committee Charter. Reconsider scope

B. Update on Radio System RFP Quite Period

8. NEW BUSINESS

A. Draft Ordinance

B. Design Compliance Review Team (CRT) (Brad Steiner)

C. Surplus of old equipment (Motion)

9. EXECUTIVE SESSION – To discuss personnel issues

10. UPCOMING ISSUES

11. BOARD MEMBERS TO SIGN DOCUMENTS

President, Secretary, Treasurer and Brad Cattle, Esq.

12. ANTICIPATED HANDOUTS

- Draft Minutes from SERS Board Meeting on March 1, 2018
- Payroll, Invoice and Expense Summary for March 2018
- Commendation Memorandum for Chief Greg Wilson
- Executive Director Report
- Conflict of Interest Waiver Anderson Hunter
- SERS-Snohomish County 911 Merger Steering Committee Charter revision
- Merger Steering Committee Memorandum regarding Charter revision
- Draft Ordinance and Cover Memorandum
- Memorandum to salvage old equipment
- Design Compliance Review Team (CRT)
- 4th Quarter BVA Final

13. UPCOMING MEETINGS

- SERS-SnoCo911 Merger Steering Committee, April 23, 2018; 2:00 PM at County Administrative Building 6th Floor
- Future Funding Governance Committee Meeting, April 19, 2018; 1:00 PM at Snohomish County Administration Building, 6th floor.
- Budget & Personnel Committee, April 26, 2018; 1:00 PM at Snohomish County Administration Building, 6th floor.
- SERS Governing Board, May 3, 2018; 10:00 am at Edmonds City Hall, 3rd floor meeting room.

14. ADJOURN