



**SERS SNOHOMISH COUNTY**  
**EMERGENCY RADIO SYSTEM**

*Providing countywide public safety radio communications*

**SERS BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

October 4<sup>th</sup>, 2018

10:00 A.M - 12:00 P.M.

1. **CALL TO ORDER & ROLL CALL**
2. **INTRODUCTIONS & ANNOUNCEMENTS**
3. **PUBLIC COMMENT & QUESTIONS**
4. **CONSENT ITEMS**
  - A. SERS September 2018 regular Board of Directors meeting minutes
  - B. SERS September Payroll & Invoice/Expense Summary
5. **PERSONNEL RECOGNITION**
6. **REPORTS**
  - A. SERS Executive Director's Report
    - i. Radio System Negotiations Update
  - B. Budget Committee Report
  - C. Future Funding Committee Report
  - D. Governance Committee Report
  - E. Personnel Committee Report
  - F. Snohomish County 911 Report
  - G. Community Transit Report
7. **OLD BUSINESS**
  - A. **SERS/SNO911 Merger (Brad)**
  - B. 2019 Budget & Assessments (Final Format)
  - C. Stantec Agreement for Services balance to Date
8. **NEW BUSINESS (Red denotes board action requested)**
  - A. **Snohomish County Services Contract for 2018**



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- B. Public Education Printing Costs
  
- 9. EXECUTIVE SESSION (if necessary)**
  
- 10. UPCOMING TOPICS / NEXT MEETING PREPARATION**
  
- 11. BOARD MEMBERS TO SIGN DOCUMENTS (if any)**
  - A. Past Stantec Agreements
    - i. Approved at previous board meetings, but not signed
  - B. President, Secretary, Treasurer and Brad Cattle, Esq.
  
- 12. ADJOURN**

**ANTICIPATED HANDOUTS:**

Printed copies of the published board packet which includes:

- 1. This agenda
- 2. Draft minutes from previous SERS Board Meeting (Agenda Item 4A)
- 3. Payroll & Invoice/Expense Summary for September 2018 (Agenda Item 4B)
- 4. SERS Executive Director's Report (Agenda Item 6A)
- 5. Action Summary & SERS/SNO911 Merger Documents (Agenda Item 7A)
- 6. 2019 Approved SERS Budget and Agency Assessment Sheets (Agenda Item 7B)
- 7. Summary of Stantec Agreement balances to date (Agenda Item 7C)
- 8. Action Summary & 2018 Snohomish County Services Contract (Agenda Item 8A)
- 9. Public Education Mailer Printing Cost Issue Summary (Agenda Item 8E)



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**Upcoming SERS Board & Committee Meetings:**

**Future Funding & Governance Committees**

When: October 18<sup>th</sup>, 1:00 – 3:00 PM

Where: Snohomish County Administration Building, 6th floor, Room 6A02.

**Budget & Personnel Committees**

When: September 25<sup>th</sup>, 1:00 – 3:00 P.M.

Where: Snohomish County Administration Building, 6th floor, Room 6A04

**SERS Board of Directors**

When: November 1<sup>st</sup>, 10:00 AM – 12:00 PM

Where: Edmonds City Hall, 3rd floor meeting room