



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

*Providing countywide public safety radio communications*

**SERS BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

November 1<sup>st</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 October 2018 regular Board of Directors meeting minutes
  - B. SERS October Payroll & Invoice/Expense Summary
5. **PERSONNEL RECOGNITION**
6. **REPORTS**
  - A. SERS Executive Director's Report
  - 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 (Red denotes board action requested)**
  - A. Public education campaign update (Brad)
  - B. Snohomish County ILA "path to execution" process (Brad)
  - C. Motorola contract "path to execution" process (Brad)
8. **NEW BUSINESS (Red denotes board action requested)**
  - A. **Clearview site lease extension** (Brad)
  - B. December SERS committee schedules (Brad)



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- 9. EXECUTIVE SESSION (10 min.)**
  
- 10. UPCOMING TOPICS / NEXT MEETING PREPARATION**
  - A. Board approval of SERS ILA modification
  - B. Board approval of ILA with Snohomish County
  - C. Board approval of Radio System Contract with Motorola
  - D. SC911 Merger Update
  
- 11. BOARD MEMBERS TO SIGN DOCUMENTS (if any)**
  - A. 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 (Agenda Item 4B)
4. SERS Executive Director's Report (Agenda Item 6A)
5. Flow-Chart & schedule for Snohomish County ILA (Agenda Item 7B)
6. Flow-Chart & schedule for Motorola Contract (Agenda Item 7C)
7. Action Summary & Clearview Lease Amendment (Agenda Item 8A)



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**Upcoming SERS Board & Committee Meetings:**

Future Funding & Governance Committees

When: November 15<sup>th</sup>, 1:00 – 3:00 PM

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

Budget & Personnel Committees

When: **November 29th**, 1:00 – 3:00 P.M. (**Reschedule**)

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

SERS Board of Directors

When: December 6<sup>th</sup>, 10:00 AM – 12:00 PM

Where: Edmonds City Hall, 3rd floor meeting room