

**AGENDA**  
**E-911 REGIONAL ADVISORY GOVERNING BOARD**

August 13, 2025

9:00 a.m. –11:00 a.m.

911 Program Office: 20811 84<sup>th</sup> Ave S., Suite 105, Kent, WA 98032

TEAMS: 425-653-6586 Conference ID: 1167743374#

In-Person & Virtual

**Members:** Samantha Stottlemire (Chair)(EPD), Vonnie Mayer (Vice-Chair)(VCC), Angee Bunk (VCC), Tony Ryan (EPD), Tricia Bellizzi (IPD), Abigail Steele (KCSO), Katie Emanuel (KCSO) Katy Myers (NORCOM), Bill Hamilton (NORCOM), Stacey Wassall (PORT), Ashley Schultz (PORT), Mavic Hizon (RPD), Charlotte Joseph (SEA911), Jacob Adams (SEA911), Amy Bannister (FIRE), Champ Hollingshad (FIRE), Kevin Lovell (UW), Hector Alvarez (UW), Vanessa Barnes (WSP), Sharilyn Hinz (WSP).

**Program Office Staff:** Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Amber Thompson

**Action Key:** Information = **I**, Discussion = **D**, PO Soliciting Feedback from RAGB = **F**, RAGB Action = **A**

- |                            |                                                                                                                                                                                                                                                                                     |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9:00 am –9:05 am</b>    | <b>WELCOME-Samantha</b> <ul style="list-style-type: none"><li>• Introductions and welcome guests.....I</li><li>• Roll Call (Quorum).....I</li><li>• Public Comments .....D</li><li>• Approval of Minutes: June.....A</li><li>• Agenda review – additions, deletions.....F</li></ul> |
| <b>9:05 am –9:20 am</b>    | <b>PROGRAM MANAGER UPDATE-Ben</b> <ul style="list-style-type: none"><li>• World Cup Update.....I</li><li>• Recorder &amp; General AI Update.....D</li></ul>                                                                                                                         |
| <b>9:20 am –9:30 am</b>    | <b>FINANCE MANAGER UPDATE-Bryan</b> <ul style="list-style-type: none"><li>• Financial Update.....I</li></ul>                                                                                                                                                                        |
| <b>9:30 am –10:00 am</b>   | <b>TECHNICAL &amp; OPERATIONS UPDATE-Beth</b> <ul style="list-style-type: none"><li>• Project Update.....I</li><li>• PSAP Tech Op Report.....I</li><li>• Wireless Routing Update.....I</li></ul>                                                                                    |
| <b>10:00 am – 10:20 am</b> | <b>OUTREACH UPDATE-Jami</b> <ul style="list-style-type: none"><li>• Public Education Update.....I</li></ul>                                                                                                                                                                         |

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**10:20 am –11:00 am      FOR THE GOOD OF THE ORDER**

- **Industry/Legislative Update .....D**
- **Roundup.....I**
- **Wrap Up: requests noted in the minutes.....I**
- **Next Meeting: October 8, 2025 \*\*\*Virtual Only\*\*\***