

AGENDA

E-911 REGIONAL ADVISORY GOVERNING BOARD

February 12, 2025

9:00 a.m. –11:00 a.m.

911 Program Office: 20811 84th 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), Casey Allred (IPD), Abigail Steele (KCSO), Monica Burke (KCSO), Katie Emanuel (KCSO) Katy Myers (NORCOM), Bill Hamilton (NORCOM), Stacey Wassall (PORT), Ashley Schultz (PORT), Mavic Hizon (RPD), Robert Clemmons (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**

- 9:00 am –9:05 am** **WELCOME-Samantha**
 - **Introductions and welcome guests.....I**
 - **Roll Call (Quorum).....I**
 - **Public CommentsD**
 - **Approval of Minutes: December.....A**
 - **Agenda review – additions, deletions.....F**

- 9:05 am –9:20 am** **PROGRAM MANAGER UPDATE-Ben**
 - **Strategic Plan Objectives..... A**
 - **Smart 911.....I**
 - **World Cup Update.....I**

- 9:20 am –9:35 am** **FINANCE MANAGER UPDATE-Bryan**
 - **2024 year-end review (preliminary actuals)..... I**

- 9:35 am – 9:45 am** **OUTREACH UPDATE-Jami**
 - **Public Education Update..... I**

- 9:45 am –10:00 am** **TECHNICAL & OPERATIONS UPDATE-Beth**
 - **Project Update.....I**
 - **PSAP Tech Op Report.....I**

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10:00 am –10:30 am

FOR THE GOOD OF THE ORDER

- **Industry/Legislative Update|**
- **Roundup.....|**
- **Wrap Up: requests noted in the minutes.....|**
- **Next Meeting: April 9, 2025**