

**Weber Area Dispatch 911 and Emergency Services District
Administrative Control Board Meeting
And
Weber Area Dispatch 911 and Emergency Services Local
Building Authority Meeting**

DATE: Wednesday, February 22, 2017
TIME: 3:00 pm
LOCATION: Weber County Center
Commissioner Conference Room
2380 S Washington Blvd
Ogden, UT 84401

AGENDA

1. Welcome –*Toby Mileski, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meeting December 12, 2016.
4. Chairman’s Report –*Toby Mileski, Chairman*
5. Director’s Report – *Tina Mathieu, Executive Director*
6. Board Chairmanship Discussion, Action and/or replacement as requested by Commissioner James Ebert – presenter
7. Next Meeting, March 27, 2017