

**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: Monday, November 26, 2018
TIME: 11:30 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Avenue
Ogden, UT 84401

****REVISED AGENDA****

1. Welcome – Mike Caldwell, Chairman
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – October 22, 2018
4. Action Items:
 - a. Interlocal Agreement for the Provision of Certain Administrative Services
 - b. Agreement for Legal Services
 - c. Utah Highway Patrol Dispatch Services Agreement
5. Financial Analysis – *Fred Philpot*
6. 2019 Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
7. Time and Place of Public Hearing
8. Recess as Administrative Control Board and convene as the Local Building Authority
9. 2019 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
10. Time and Place of Public Hearing
11. Appointment to Management Committee
12. Recess as Local Building Authority and reconvene as Administrative Control Board
13. Chairman’s Report –*Mike Caldwell, Chairman*
14. Director’s Report – *Tina Mathieu, Executive Director*
15. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
16. Motion to open public meeting and action on closed meeting.
17. Next Meeting, December 10, 2018

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.