

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

**DATE:** April 23, 2019  
**TIME:** 11:30 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Avenue  
Ogden, UT 84401

## **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 – March 26, 2019.
4. Special Acknowledgement - *Tina Mathieu, Executive Director*
5. Action Items:
  - a. Personnel Policies:
    - i. P-072 Emergency Notification of Administrative Personnel
    - ii. P-073 – Levels of Emergency
6. Utah Communications Authority – Report Card – *Tina Mathieu, Executive Director*
7. Chairman’s Report –*Mike Caldwell, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. 2018 Final Budget Report - *Tina Mathieu, Executive Director*
10. 2019 Budget Report - *Tina Mathieu, Executive Director*
11. Next Meeting, May 28, 2019