

# Weber Area Dispatch 911 and Emergency Services District Governing Authority Board Meeting

**DATE:** Thursday, February 13, 2020  
**TIME:** 2:00 PM  
**LOCATION:** Weber Area Dispatch 911 & Emergency Services District  
Francom Public Safety Building  
2186 Lincoln Avenue  
Ogden, UT 84401

## AGENDA

1. Welcome - *Chairman Scott Jenkins*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Governing Authority Board meetings on November 19, 2019
4. Director's Report - *Tina Mathieu*
5. 2020 Budget Report - *Tina Mathieu*
6. Next meeting May 14, 2020