

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

**DATE:** November 8, 2021  
**TIME:** 07:00 am  
**LOCATION:** Weber Area Dispatch 911  
Conference Room  
2186 Lincoln Ave., Ogden

## **AGENDA**

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on October 26, 2021
4. 2022 Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. 2022 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
7. Recess as Local Building Authority and reconvene as Administrative Control Board
8. Chairman’s Report – *Russ Porter, Chairman*
9. Director’s Report – *Tina Mathieu, Executive Director*
10. 2021 Budget Report – *Tina Mathieu, Executive Director*
11. Next Meeting December 7, 2021 at Prairie Schooner