

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

**DATE:** Thursday, May 13, 2021  
**TIME:** 3:30 - 4:00 PM  
**LOCATION:** Weber Area Dispatch 911 & Emergency Services District  
District Conference Room  
2186 Lincoln Avenue, Floor 1  
Ogden, UT 84401

## AGENDA

1. Welcome - *Chairman Scott Jenkins*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Governing Board meetings on August 13, 2020 and October 6, 2020.
4. Chairman's Report - *Chairman Jenkins*
5. Director's Report - *Tina Mathieu, Executive Director*
6. 2021 Budget Report - *Tina Mathieu, Executive Director*
7. Next meeting - September 9, 2021