

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

DATE: March 22, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

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 February 22, 2022.
4. Action Items:
 - a. WestNet 2022 Maintenance Agreement
 - b. 1 Wire Order and Master Services Agreement
5. Review of Draft Resolution 4-2006 – A Resolution of the Board of County Commissioners Amending Resolution 4-2006
6. Chairman’s Report – *Russ Porter, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2022 Budget Report – *Tina Mathieu, Executive Director*
9. Next Meeting April 26, 2022