

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

DATE: November 15, 2022
TIME: 11:45 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 25, 2022
4. Closed Session -The Board may consider a motion to enter into Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to: strategy sessions to discuss pending or reasonably imminent litigation; certain deliberations and decision making involved in the procurement process. A closed meeting may also be held for attorney client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.
5. Re-Open Public Meeting
6. Personnel Policies
 - a. P-83 – Leave Practices
7. 2023 Tentative Budget Overview and Action - *Kevin Rose, Executive Director*

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.

8. Recess as Administrative Control Board and convene as the Local Building Authority
 - a. Approval of minutes from Local Building Authority meeting on June 28, 2022.
9. 2023 LBA Tentative Budget Overview and Action - *Kevin Rose, Executive Director*
10. Recess as Local Building Authority and reconvene as Administrative Control Board
11. Chairman's Report –*Russ Porter, Chairman*
12. Director's Report – *Kevin Rose, Executive Director*
13. 2022 Budget Report – *Kevin Rose, Executive Director*
14. Next Meeting December 6, 2022 at Ruby River