

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

**DATE:** January 24, 2023  
**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 meetings on December 6, 2022.
4. Action Items:
  - a. Weber State University Dispatch Services Agreement
  - b. Seal and Secure and Hazardous Materials Services Agreement
5. Chairman’s Report –*Russ Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2023 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting February 28, 2023