

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

**DATE:** September 26, 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 meeting on August 22, 2023
4. Action Items:
  - a. Operations Policies
    - i. O-J-019 Special Function Officers
    - ii. O-J-015 Runaway and Missing Juveniles
    - iii. O-P-001 Suspicious Mail/Package Incidents
    - iv. J-008 Driver’s License and Motor Vehicle Requests
  - b. Morgan County Dispatch 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 October 24, 2023