

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

**DATE:** March 26, 2024  
**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 February 27, 2024
4. Action Items:
  - a. Personnel Policies
    - i. P-087 Website Privacy Policy
  - b. Policy Consolidation
  - c. Surplus
  - d. Rack Space Lease
5. Chairman’s Report –*Russ Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2023 Final Budget Report – *Kevin Rose, Executive Director*
8. 2024 Budget Report – *Kevin Rose, Executive Director*
9. Next Meeting April 23, 2024