



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, April 25th, 2019 at 0930 hours

If an item is in bold type, related documents follow the agenda

1. Introductions
2. Additions or changes to the agenda
3. Recognition
4. Report from the Chair
5. Report from any Member
6. Report from Director
 - a. **Written Director's Report**
 - b. **Update on VCC Projects Status**
7. Report from Sub Committees
 - a. Patrol Commanders – Commander Jamie Douglas, Auburn PD
 - b. Z3 Ops Chiefs – A/C Roy Gunsolus, Renton RFA
8. Action Items
 - a. **Approval of the February 28th, 2019 meeting minutes**
 - b. **Voucher and payroll approval February, March and April 2019**
9. Next scheduled meeting – May 16th, 2019 NOTE: Meeting a week earlier than normal due to WASPC (Police) Conference.
10. Adjourn

Police Chiefs and Zone 3 Fire Chiefs meet following this meeting.

