



## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Operations Board  
LOCATION: **THIS IS A REMOTE MEETING**  
DATE & TIME: Thursday June 24<sup>th</sup>, 2021 at 9:30am

**THIS IS A REMOTE MEETING DUE TO THE  
COVID-19 CORONAVIRUS EMERGENCY**

To listen to this meeting, call 253-215-8782 and enter Meeting ID 949 4164 0310  
Passcode 320415  
OR Join on Zoom

<https://valleycom.zoom.us/j/94941640310?pwd=RUU5bFY1RVVZK3N5dFF0T3B5eURSdz09>

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1. Welcome
2. Recognition
3. Approval of April 22<sup>nd</sup>, 2021 Ops Board Meeting Minutes – **Action Item**
4. Approval of Vouchers & Payroll 03/13/2021 – 06/09/2021 **Action Item**
5. Report from Chair
6. Report from any Member
7. PSERN Project Update
8. Legislative Impact Update Report – Discussion
9. Executive Director Report
10. Z3 Ops Chief Report
  - Project to add 40 outside jurisdiction stations & resources to CAD – **Action Item**
11. Patrol Commander Report
  - June meeting was cancelled.
12. Good of the Order



### 13. Adjourn

**Attachments:**

April 22<sup>nd</sup>, 2021 Meeting Minutes

Vouchers

Executive Director's Monthly Report

Zone 3 Status Report

Zone 3 Ops Chief Proposal

Next regular scheduled VCC Operations Board meeting– August 26<sup>th</sup>, 2021  
*Suggest we continue Zoom meeting. Attendance has been much better in this format than in person. Hybrid meetings are difficult to manage at VCC as our technology doesn't merge the live and virtual well.*

