



## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Operations Board  
LOCATION: VCC Board Room - 27519 108<sup>th</sup> Ave SE, Kent, WA  
DATE & TIME: Thursday, June 27<sup>th</sup>, 2019 at 0930 hours

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**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. Update on VCC Funding Model Task Force – BDS Planning
7. Report from Director
  - a. **Director's Report**
  - b. **CCTA Drill Report**
  - c. Update on VCC Projects
    - a. CAD Upgrade
    - b. MobileCOM Upgrade
    - c. Fire Service Renumbering
    - d. Closest Unit Dispatch
    - e. Rebanding Closeout
  - d. WebQuery Companion Map Presentation
8. Report from Sub Committees
  - a. Patrol Commanders
  - b. Z3 Ops Chiefs
  - c. VCC Tech User Group
9. Action Items (2 minutes)
  - a. **Approval of the April 25<sup>th</sup>, 2019 meeting minutes**
  - b. **Voucher and payroll approval April and May 2019**
10. Next scheduled meeting – July 25<sup>th</sup>, 2019
11. Adjourn





## MEETING AGENDA

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

