



MEETING AGENDA

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

Bolded items included in packet.

1. Introductions
2. Additions or changes to the agenda
3. Recognition
4. Report from the Chair
5. Report from any Member
6. **VCC 2019 Budget Adjustment Presentation; Tatyana Bogush-Stakhov – Action Requested**
7. **Tablet Command; Chief Tomlinson – Possible Action Item**
8. Report from Director
 - a. PSERN Project Update; Kimberly Nuber, PSERN
 - b. VCC Projects Update**
 - c. ESRI Map Proposal Update**
9. Report from Committees
 - a. Patrol Commanders
 - b. Z3 Ops Chiefs
 - c. VCC Tech User Group
10. Action Items
 - a. Approval of the June 27th, 2019 meeting minutes**
 - b. Voucher and payroll approval June 7 – July 25, 2019**
11. Next scheduled meeting – August 22nd, 2019
12. Adjourn

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

