



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Thursday October 15th, 2020 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 970 0649 2460 Passcode 384376

OR

Join on Zoom

<https://valleycom.zoom.us/j/97006492460?pwd=WnAxV1lKN1NpcEt3K2p5WjVkd01qZz09>

1. Welcome
2. Approval of August 27th, 2020 Ops Board Meeting Minutes – Action Item
3. Approval of Vouchers & Payroll 7/21 – 10/7/2020 – Action Item
4. Report from Chair
5. Report from any Member
6. Operations Board Chair-Elect – Action Item
7. PSERN Project Presentation
8. Executive Director Report
9. Z3 Ops Chief Report
10. Good of the Order
11. Adjourn

Attachments:

August 27th, 2020 Meeting Minutes
Vouchers
Executive Director's Report
VCC Projects Summary



Zone 3 Status Report

Next regular scheduled VCC Operations Board meeting– December 17th, 2020 (meeting date moved due to Christmas holiday)

