



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, December 5, 2019 at 0930 hours

Bolded items included in packet.

1. Welcome and Introductions
2. Report from Chair
3. Report from Any Member
- 4. Approval of October 17th, 2019 Ops Board Meeting Minutes – Action**
- 5. Approval of October 1 – November 22, 2019 Vouchers – Action**
- 6. New Flexible Benefit Plan Resolution #133 – Action**
- 7. Updated Purchasing Policy Resolution #134 – Action**
8. Recognition
9. PSERN Update – Kimberly Nuber
10. Presentation from Patrol Commanders – Priority Incidents – Discussion
11. RAADAR and RADAR – Discussion
12. Admin Board Representation Selection – Discussion
13. Service Level Agreement – Discussion
- 14. Meeting Schedule – Discussion**
15. Project Reports:
 - a. VCC Summary Status Updates and Project Schedule**
 - b. Zone 3 Ops Chiefs**
 - c. VCC Technical User Group Meeting Notes – November 13, 2019**
16. Report from Executive Director
 - a. Written Report**

Adjourn - Next regular scheduled meeting – Thursday, February 27, 2020.

