



Governing Board Regular Meeting

1620 North Rebecca Street
Spokane, Washington 99217
August 19, 2021 at 0730 hours

AGENDA

Meeting ID: 851 0070 3124

Passcode: 724834

(253) 215 8782

1. **Call to Order**
2. **Consent Agenda**
 - a. Minutes from the July 15, 2021 Regular Meeting
3. **Action Items**
 - a. SREC Policy 104-1 POL, SREC Membership
 - b. SREC Policy 200-3 POL, 1/10th Prioritization
4. **New Business**
 - a. Resolution 2021-05
5. **Old Business**
 - a. CCB Remodel
 - b. Tyler CAD Upgrade
 - c. CopLogic Update
6. **Staff Reports**
 - a. Operations
 - b. Technical
 - c. Finance
 - d. Human Resources
 - e. Administration
7. **Open / Public Comment**
 - a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board
8. **Closed Meeting to Discuss Matters with Legal Counsel Related to Potential Litigation**

As allowed by RCW 42.30.110 (1)(i)

Closed Meeting to Discuss Matters Related to Collective Bargaining

As allowed by RCW 42.30.140(4)(a)
9. **Adjourn**

Spokane Regional Emergency Communications gets the right resources to the right location with an uncompromising focus on responder and citizen safety.