Governing Board Regular Meeting

1620 North Rebecca Street
Spokane, Washington 99217
September 21, 2023 at 0800 hours

AGENDA

This meeting will be offered in person and online

Meeting ID: 881 8066 3611
Passcode: 180186
(253) 215 8782

Any member of the public shall have the right to provide oral comment to the SREC Governing Board during the Open/Public Comment portion of the meeting. Those wishing to speak at that time need to sign up on the sheet posted outside the SREC Executive Conference Room, or in the chat session, once signed in remotely to the meeting. A maximum time not more than three (3) minutes shall be allowed for each speaker.
Agenda items may be added to the agenda or taken out of sequence.

1. **Call to Order**
2. **Consent Agenda**
   a. Minutes from the July 20, 2023 Regular Meeting
3. **Action Items**
   a. CAD Presentation/Recommendation – National Public Safety Group/CAD Core Team
   b. Portable Radios – Dusty Patrick
   c. Asset Disposals – Dusty Patrick
   d. Broadlinc/Coe Road – Dusty Patrick
4. **New Business**
   a. 2024 Draft Budget – Brad Richmond - https://infogram.com/1pwxe1pgwdm65qfv227lwm51pmb9xnz6w95?live
5. **Old Business**
   a. Cheney Update – Lori Markham
   b. New Facility Update – Lori Markham
   c. HB1155 Update – Scott Simmons
6. **Staff Reports**
   a. Operations – Kim Arredondo
      i. Operations Report - https://srecops.infogram.com/1pj5rn31l7y6prs6l79y171mejfq6vnrmg
   b. Technical – Dusty Patrick
   c. Finance – Tim Henry
   d. Human Resources – Jeff Tower
   e. Administration – Lori Markham
7. **Executive Session**
8. **Open / Public Comment**
   a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board
9. **Adjourn**

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