



MEETING AGENDA

Tuesday, November 18th, 2014 - 1000 MDT
Valley Emergency Communications Center (VECC)

Gary R. Herbert, Governor
Alan Workman, Chair

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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- 1.0 Minutes of Previous Meeting**
 - Approval of minutes for the October 28th, 2014 meeting.
- 2.0 Financial report:**
 - Available 911 Funds
 - Budget Update
 - Collections & Current Year
- 3.0 Grant Applications**
 - Logan PD - NetClock – Grant Application Oversight – Bryan Lowe
- 4.0 Public Comment**
- 5.0 Committee Business:**
 - Committee Membership Update – Eric
 - Tax Commission Revenue Distribution – Eric
 - Legal Services MOU Revision - Hourly Rate – Steve
 - Statewide ESInet Connection Costs – Kevin Rose
 - Non-Emergency Mobile Website – Renaming Link Update - Eric
 - ECaTS Billing Issues - Justin
 - Committee Rules Update – Eric
 - High Resolution Imagery Project – Proposal for Funding Partnership - Bert Granberg
 - Projects Report -
 - CAD to CAD RFP - Tina
 - Sub-Committee Reports
 - UCA Business Report - Scott
 - ECaTS – Justin
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
- 6.0 Round Table**
- 7.0 Next Committee Meeting:** Tuesday, December 16th, 2014 @ 1000 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.