



PUBLIC NOTICE



Meeting of the 911 Advisory Committee

Tuesday, September 20th, 2016 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 417860#

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

After connection: Enter your name and email, select "Join Meeting", then "Continue as Guest"

AGENDA

- 1.0 Call to Order – Introduction of Committee Members present/on bridge**
 - Non-Committee members on bridge
- 2.0 Minutes of Previous Meeting**
 - Approval of minutes for the August 9th and August 15th, 2016 meetings.
- 3.0 Financial Report:**
 - Collections & Current Year
 - Available 911 Funds
 - FY17 Budget Update
- 4.0 Grant Applications**
 - San Juan County Sheriff's Office – Year 6 Maintenance – Bruce Bushore
 - Summit/Wasatch/Park City Police Year 6 Maintenance – Melanie Crittenden, Jeff Winterton, Maggie Peterson
 - DPS/Uintah Basin Communications – Year 7 Maintenance – Laonna Davis
 - DPS/Cedar Communications – Year 7 Maintenance – Linda Petty
- 5.0 Committee Business:**
 - Election of Technical Provider Co-Chair - Karl
 - Talent Science Presentation – Laurie Hovatter
 - FirstNet Update – Gordy Coles
 - UCA Update – Scott
 - Statewide EMD Cert/Recert Issues Update - Guy Dansie
 - Penna-Powers Contract Update – Eric/Shawn
 - ECaTS Contract Update – Eric/Shawn
 - CAD2CAD Aggregator - Draft RFI Discussion – Eric/Shawn
- 5.0 Round Table**
- 6.0 Public Comment**
- 7.0 Next Committee Meeting:** Tuesday, October 18th, 2016 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.