



Gary R Herbert  
Governor

Jeremy Raymond  
Chair

# Utah 911 Committee

Thursday, September 20, 2012 • 1:00 PM  
Uintah Basin Communications Center  
641 East 300 South Suite 310, Vernal, UT  
Telephone Bridge 801-538-1700

## MEETING AGENDA

### 1.0 Minutes of Previous Meeting

- Approval of August 16, 2012 meeting minutes

### 2.0 Public Comment

### 3.0 Financial report:

- Obligated Grants

### 4.0 Grant applications:

- Rich County UPS – Grant amendment

### 5.0 Committee Business:

- Committee Membership Update
- Utah Tax Commission/CenturyLink Size Up Record Errors
- ATRUS/AED Registry presentation request
- ECaTS Update
- Broadband Subcommittee Update
- NG 911 RFP update - NG 911 Committee
- 9-1-1 Program Manager – Activity Update
- Mission/Vision/Core Values
- Polices & Procedures for Grant applications (i.e. parameters for equipment replacement, NG requirements,

### 6.0 Round Table

**7.0 Next Committee Meeting:** Thursday, October 18 2012, 1300 MDT at Rampton Complex, 4501 South 2700 West, Salt Lake City, Utah.