Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

And

Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting

**DATE**: **Monday, November 26, 2018**

**TIME:** **11:30 am**

**LOCATION:** Weber Area Dispatch 911

 2186 Lincoln Avenue

 Ogden, UT 84401

**\*\*REVISED AGENDA\*\***

1. Welcome – Mike Caldwell, Chairman
2. Public Comment
3. Consent Agenda:
	1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – October 22, 2018
4. Action Items:
	1. Interlocal Agreement for the Provision of Certain Administrative Services
	2. Agreement for Legal Services
	3. Utah Highway Patrol Dispatch Services Agreement
5. Financial Analysis – *Fred Philpot*
6. 2019 Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
7. Time and Place of Public Hearing
8. Recess as Administrative Control Board and convene as the Local Building Authority
9. 2019 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
10. Time and Place of Public Hearing
11. Appointment to Management Committee
12. Recess as Local Building Authority and reconvene as Administrative Control Board
13. Chairman’s Report –*Mike Caldwell, Chairman*
14. Director’s Report – *Tina Mathieu, Executive Director*
15. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
16. Motion to open public meeting and action on closed meeting.
17. Next Meeting, December 10, 2018