

Weber Area Dispatch 911 and Emergency Services District
Administrative Control Board & Weber Area Dispatch 911 Local
Building Authority Meeting

DATE: September 26, 2023
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on August 22, 2023
4. Action Items:
 - a. Operations Policies
 - i. O-J-019 Special Function Officers
 - ii. O-J-015 Runaway and Missing Juveniles
 - iii. O-P-001 Suspicious Mail/Package Incidents
 - iv. J-008 Driver's License and Motor Vehicle Requests
5. Chairman's Report – *Russ Porter, Chairman*
6. Director's Report – *Kevin Rose, Executive Director*
7. 2023 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting October 24, 2023