

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

**DATE:** October 22, 2024  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room, Ogden, UT

## **AGENDA**

1. Welcome – *Russell 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 27, 2024
4. Action Items
  - a. Motorola Pre-Release Evaluation License Agreement
5. Chairman's Report – *Russell Porter, Chairman*
6. Director's Report – *Kevin Rose, Executive Director*
7. 2024 Budget Report – *Kevin Rose, Executive Director*
8. 2025 Budget Preview – *Kevin Rose, Executive Director*
9. Next Meeting November 19, 2024