Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **April 23, 2019**

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

**LOCATION:** Weber Area Dispatch 911

2186 Lincoln Avenue

Ogden, UT 84401

**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 – March 26, 2019.
4. Special Acknowledgement - *Tina Mathieu, Executive Director*
5. Action Items:
   1. Personnel Policies:
      1. P-072 Emergency Notification of Administrative Personnel
      2. P-073 – Levels of Emergency
6. Utah Communications Authority – Report Card – *Tina Mathieu, Executive Director*
7. Chairman’s Report –*Mike Caldwell, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. 2018 Final Budget Report - *Tina Mathieu, Executive Director*
10. 2019 Budget Report - *Tina Mathieu, Executive Director*
11. Next Meeting, May 28, 2019