



## **Governing Board Regular Meeting**

1620 North Rebecca Street  
Spokane, Washington 99217  
October 15, 2020 at 0730 hours

### **AGENDA**

Join Zoom Meeting:  
Meeting ID: 836 5027 4899  
Passcode: 227357  
(253) 215-8782

- 1. Call to Order**
- 2. Consent Agenda**
  - a. Minutes from the September 17, 2020 Regular Meeting
- 3. Action Items**
  - a. 2021 Budget
  - b. Subscriber Radios Policy
  - c. ILA with Spokane County for State Military Grant
  - d. MOU with Spokane County for State Military Grant
- 4. Old Business**
  - a. City of Spokane Update
  - b. CCB Contract
  - c. CopLogic/DORS Update
  - d. Financial Sub-Committee Update
  - e. Citizen Representative Update
- 5. Staff Reports**
  - a. Operations
  - b. Technical
  - c. Human Resources
- 6. Open / Public Comment**
  - a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board.
- 7. Closed Meeting to Discuss Matters with Legal Counsel Related to Potential Litigation**
  - a. As allowed by RCW 42.30.110 (1)(i)
- 8. Closed Meeting to Discuss Matters Related to Collective Bargaining**
  - a. As allowed by RCW 42.30.140(4)(a)
- 9. Adjourn**