

Cowlitz 911 Public Authority Board of Directors

Meeting Agenda

Wednesday February 13, 2019 @ 10:00 AM

Hall of Justice- EOC

1. Call to Order and Introductions
2. Approval of the Agenda
3. Public Comment
4. Payables

The following transactions are approved for payment

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll	95-109	\$35,807.33
EFT- DD and IRS	EFT	\$65,667.22
<i>VOIDED payroll</i>	<i>10011</i>	<i>\$13,014.35</i>
Payroll	70-71	\$18,244.84
Claims	5	\$10,932.28
Claims	2-4	\$8,751.37
Claims	47-63	\$96,705.81
Payroll	27-42	\$48,624.64
EFT- DD and IRS	EFT	\$61,816.47

5. Approval of Meeting Minutes
 - A. 01/23/2019
6. Director Update
 - A. RFP
 - B. Negotiations Update
 - i. Letter from The Wesley Group
 1. Guild Recognition Acceptance
 - C. Radio Console Furniture Visit
 - D. Radio System Update
 - E. CAD Hosting Update
 - i. Maintenance
 - F. Public Records
 - G. Meeting Structure
7. Revenue Transfer Update
8. Adjournment