

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

DATE: November 19, 2024
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 27, 2024
4. Action Items:
 - a. Motorola Pre-Release Evaluation License Agreement
5. Chairman’s Report –*Russ Porter, Chairman*
6. 2025 Tentative Budget Overview and Action – *Kevin Rose, Executive Director*
7. Recess as Administrative Control Board and convene as the Local Building Authority
 - a. Approval of minutes from Local Building Authority meeting on December 5, 2023
8. 2025 LBA Tentative Budget Overview and Action - *Kevin Rose, Executive Director*
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Director’s Report – *Kevin Rose, Executive Director*
11. 2024 Budget Report – *Kevin Rose, Executive Director*
12. Next Meeting December 3, 2024