

**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
  - b. CommsCoach Pilot Proposal 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