



911 Executive Board Members: Chair Andy Caldwell, Vice Chair Richard Underdahl, Stacy Denham, Mike Thomas, Scott Brummer, Robert Snaza, Jim Martin

- 1. Introductions**
- 2. Public Comment (2-minute maximum)**
- 3. Approval of Minutes (8-20-25 & 8-29-2025)**
- 4. Old Business**
 - a. 911 Director Update**
 - b. Ownership of Radio Truck and ER&R Discussion**
 - c. Bylaw Discussion**
 - d. Radio Update**
- 5. New Business**
 - a. 911 Structure/Staffing**
 - b. Ceragon Project Cost Update**
- 6. Employee performance: Executive session under RCW 42.30.110(1)(g)**
- 7. Good of the Order**
- 8. Next Meeting**
- 9. Adjournment**