

WASHINGTON STATE ENHANCED 9-1-1 ADVISORY COMMITTEE
January 16, 2014 – 9:30 a.m.
Bldg 91, Camp Murray, WA

MEETING AGENDA
Facilitator – Chair, Peggy Fouts

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes** Peggy Fouts
 - a. November 21, 2013
- V. Member & Staff Nominations/Changes** Peggy Fouts
 - a. Jim Fosse joins as Debby McKenna's replacement to the AC
 - b. Kenn Moisey joins the state staff as the new ITS5
 - c. Sharon Lotonuu joins the state staff as the new Program Assistant
- VI. Old Business**
 - a. Action Items Ziggy Dahl
- VII. Subcommittee Reports**
 - a. 911 Communications Marlys Davis
 - b. Public Education Craig Larsen
 - c. Strategic Planning Laura Caster
 - d. NG911 Jim Quackenbush
 - e. Policy Dave Cox
 - f. Training Lisa Caldwell
 - g. GIS Craig Larsen
- VIII. State Office Reports**
 - a. Financial Bill Peters
- IX. New Business**
 - a.
- X. For the Good of the Order**
 - a. APCO/NENA Legislative Stephanie Fritts
- XI. Adjournment**

Next Meeting:
Thursday, March 20, 2014
Bldg 92, Camp Murray,