WASHINGTON STATE ENHANCED 9-1-1 ADVISORY COMMITTEE
July 16, 2015 – 9:30 a.m. The American Lake Club, Camp Murray

MEETING AGENDA
Facilitator – Chair, Peggy Fouts

I. Call to Order

II. Roll Call

III. AC Member / State Staff Changes ..... Peggy Fouts
a. State Staff Christine Dill..... Bill Peters

IV. Approval of Minutes ..... Peggy Fouts
a. January 2015
b. May 2015

V. Old Business
a. Bylaw Revisions Draft ..... Peggy Fouts
b. SECO Action Items ..... Bill Peters

VI. Subcommittee Reports
a. 911 Communications ..... Marlys Davis
b. Public Education ..... Kay McKellar
c. NG911 ..... Jim Quackenbush
d. Policy ..... Richard Kirton
e. Training ..... Scott Jenkins
f. GIS ..... Craig Larsen
g. Strategic Planning ..... Laura Caster
h. Subcommittee Member Changes Summary ..... Peggy Fouts

VII. State Office Reports
a. Fiscal Reports..... Bill Peters
b. RFP Status/ESInet ..... Andy Leneweaver

VIII. New Business
a. Population Representation 2014.....Peggy Fouts
b. Committee Chair Appointments.....Peggy Fouts
c. Yearly Committee Member Appointments.....Peggy Fouts

IX. For the Good of the Order
a. APCO/NENA Governmental Affairs Report..... Keith Flewelling
b. APCO Fall Conference..... Richard Kirton

X. Adjournment

Next Meeting:
Thursday, September 17, 2015, Location; Building 91, Camp Murray

Facilities are handicapped accessible. Special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide two weeks' notice if any services are needed. Meals are not provided. If you have any questions or need special assistance at the meeting, call Anna Marie Ortiz at (253) 512-7012.