



## **METCOM 9-1-1 GOVERNING BOARD MEETING**

**Date:** July 2, 2024  
**Time:** 10:00 a.m. – 11:30 a.m.  
**Location:** Silverton Fire – 819 Rail Way NE, Silverton

**ZOOM LINK:**

<https://us02web.zoom.us/j/84999156822?pwd=tASb2loxhhjd15ftQbkNHTbQbsNfB.1>

Meeting ID: 849 9915 6822

Passcode: 298379

### **AGENDA**

***Call to Order – Mark Daniel***

***Board Meeting Minutes Approval***

*(June 4, 2024) – Mark Daniel*

***Action Item***

***County Radio Project Update – Brian Nicholas / Patrick Hoover*** *Update*

*METCOM Radio Committee – Mark Daniel, Marty Pilcher,*

*Keith Veit, Jay Alley, Sherry Besema, Joe Budge (alternative Jason Millican)*

***FirstNet Proposal – Group***

*(asked to leave on agenda)*

*Discussion/Presentation*

***Open Agenda***

*Update*

***Future Meetings for Calendar Year 2024 (all start at 1000)***

- ***September 17, 2024 @ METCOM***

- ***November 19, 2024 @TBD***