

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

Quarterly Advisory Committee Meeting

Tuesday, January 30, 2024 12:00 - 1:15 pm

Location: C911CD Meeting Room and via Zoom

AGENDA

Opening/ Introductions/ Additions to the agenda

****Action:** Approval of Minutes for **October 31, 2023**

Annual Appointment of Committee Members and Alternates

****Election** of Advisory Committee Positions

District Updates

- Operations Report: Dannell
- Equipment and Technological Briefing: Nathan

Director Report:

- CAD Disruption January 10th & 22nd
- Radio System
 - Bald Hill
 - Columbia Heights
- Meissner Construction
- Phase 3 Microwave Upgrades
- NextGen Radio Project – ITB
- PDCC Resiliency Study & Recommendations
- CPE Replacement Project
- Local Option Levy Renewal
- Advisory Committee Notice of C911 Budget Input

Roundtable: (includes communications policy issues; interdisciplinary items of interest; effective practice tips and other comments by attendees)

Announcements:

Adjourn:

C911CD Advisory Committee Quarterly Meeting Schedule:

Last Tuesday every quarter from Noon-1:15pm

April	C911CD	4/30/24
July	C911CD	7/30/24
October	C911CD	10/29/24
January	C911CD	1/28/25

**** Indicates an action item**