

# **COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**

## **Quarterly Advisory Committee Meeting**

Tuesday, April 29, 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 January 30, 2024

Appointment of Committee Members and Alternates

District Updates

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

Director Report:

- Radio System
  - Meissner Construction
  - Phase 3 Microwave Upgrades
  - NextGen Radio Project – ITB
- PDCC Resiliency Study & Recommendations
- CPE Replacement Project
- Local Option Levy Renewal
- Budget Reivew

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**

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

**\*\* Indicates an action item**