

**Kent County Dispatch Authority**

**Draft -Agenda**

**Monday, October 27, 2008**

**9:00 am**

**Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – October 27, 2008**
- 4. Approval of the Minutes – September 22, 2008**
- 5. Members Excused – Motion to Excuse:**
- 6. KCDA Staff support**
- 7. Financial Report:** (Motion to approve expenditures and disbursements)
  - (a) **911 Surcharge receipts** update to be provided
  - (b) **Authorization of Expenditures** n/a
  - (c) **Monthly Disbursements**
    - i. Professional/Consulting Services \$ 18,798.94
    - ii. Administrative Services – Kent County \$ 2,114.65
- 8. Legislative Update (Tanis)**
- 9. Executive Committee Update (Holt)**
  - (a) 2009 budget process
- 10. Update from 911 Insight – (Bill Doolittle)**
- 11. 2009 Meeting Dates -**
- 12. Miscellaneous**

**Upcoming Meetings ([www.Kent911.org](http://www.Kent911.org)):**

KCDA TAC: Today, 10/27/08, following the conclusion of the Administrative Policy Board Meeting.

KCDA TAC Worksession: Tuesday, October 28, 2009, Kent County Sheriff's Department, 2pm.

KCDA TAC Worksession: Wednesday, October 29, 2008, Kent County Sheriff's Department, 1:00pm-4:30pm

KCDA Executive Committee – Monday, November 3, 2008 , Wyoming City Manager's Office 9:30AM

Next Regular Meeting of the full Authority– Monday, November 24, 2008 at 9AM, Wyoming City Hall