

# Kent County Dispatch Authority

## Draft -Agenda

Monday, September 22, 2008

9:00 am

Wyoming City Hall

1. Call to Order
2. Public Comment
3. Approval of the Agenda – September 22, 2008
4. Approval of the Minutes – August 25, 2008
5. Authorization of expenditures:
  - (a) Website Domain Registration (2 years) \$119.96  
[www.kent911.org](http://www.kent911.org)  
[www.KentCountyDispatchAuthority.org](http://www.KentCountyDispatchAuthority.org)
6. Approve payments made in August/September:
  - (a) Professional/Consulting Services \$28,427.50
7. Legislative Update (Tanis)
8. Executive Committee Update (Holt)
  - (a) Agency Reimbursement Policy Discussion
  - (b) KCDA website – [www.kent911.org](http://www.kent911.org)
  - (c) RFP for legal services
9. Update from 911 Insight – (Bill Doolittle)
10. 2009 Meeting Schedule
11. 2009 Budget Process
12. Miscellaneous

### Upcoming Meetings:

KCDA TAC: Today, 9/22/08, following the conclusion of the Administrative Policy Board Meeting.

KCDA Strategic Plan Update: KCDA Update to Mayors, Managers, Supervisors, Fire & Police Chiefs - September 30, 2008, 7pm. Wyoming Branch of Kent District Library, 3350 Michael SW. Wyoming.

KCDA Executive Committee – Monday, October 6, 2008, Wyoming City Manager’s Office 9AM

Next Regular Meeting of the full Authority– Monday, October 27, 2008 at 9AM, Wyoming City Hall