Wireless 911 Advisory Board Meeting  
February 20, 2018  
Meeting convenes at 1000 AM at  
The Nebraska Public Service Commission Hearing Room  
1200 N Street 300 The Atrium  
Lincoln, NE  
Comments from the public may be received after each agenda item. This meeting is the rescheduled January meeting.

AGENDA

Meeting called to Order – Statement regarding Open Meetings Act (posted)

Roll Call:  
Julie Righter-Dove  
Neil Miller  
Isaac Brown  
Ray Richards  
Stu DeLaCastro  
Shelly Holzerland  
Brian Thompson

Board Member Information:  
** Election of Chair and Vice Chair. **

Consideration of minutes:  
October 23, 2017 Meeting at the Cornhusker NENA/APCO Conference and the November 16, 2017 Meeting at the PSC Hearing Room Lincoln, NE.

Old Business:

New Business:

Updates: Director Dave Sankey – Update NG911

**PSAP funding Requests:**  
City of Grand Island – CPE hardware refresh  
Hamilton County – Geo Lynx mapping setup  
Merrick County – Geo Lynx mapping, CRIMES CAD, Hamilton Telephone Server  
*Fillmore County – JDS CRIMES CAD with GeoComm map interface and 1 year maintenance.  
*Keith County – JDS CRIMES CAD with conversion, 1 year maintenance (modified)
**Address Point Layer:**
City of McCook – address point layer
Nemaha County – address point layer
Otoe County – address point layer
Fillmore County – address point layer
*Antelope County - address point layer
*Cuming County - address point layer

**Text to 911:**
City of Grand Island
*Furnas County

Status Reports Distributed:
   **Fund Balance:**

Schedule Next Meeting:

Adjourn:

* showing new requests that came in after we had to reschedule the meeting.