

## Wireless 911 Advisory Board Meeting

December 18, 2019

Meeting convenes at 1330 (1:30pm) at  
Nebraska Public Service Commission  
1200 N Street 300 the Atrium  
Lincoln, NE

### AGENDA

**Meeting called to Order:** Statement regarding Open Meetings Act *(posted on the wall)*

### Roll Call:

<i>Chair</i>	Isaac	Brown	
<i>V. Chair</i>	Stu	DeLaCastro	
	Tim	Higgins	
	Shelly	Holzerland	
	Neil	Miller	
	Carolyn	Petersen	
	Steve	Reeves	
	Brian	Thompson	
<i>Open</i>			

**Introduce and Welcome New Board Member:** Tim Higgins is a Commissioner in Buffalo County and is filling our open County Official place on the board.

**Consideration of minutes:** From the meeting on October 21, 2019 at  
The APCO/NENA Conference The CornHusker Office Plaza  
Room 202 333 S. 13th St. Lincoln, NE 68508

### **PSAP funding Requests:**

Saline County 2 Requests – CPE/GIS Address Point Layer Geo Comm

Pierce County – Server for Geo Comm mapping upgrade

Sheridan County – CPE Solacom/Connectivity Costs Joining North Central Region

City of Lincoln - CAD System

### **Adjourn:**



