Wireless 911 Advisory Board Meeting
October 21, 2019
Meeting convenes at 1:00 PM
The APCO/NENA Conference
The CornHusker Office Plaza Room 202
333 S. 13th St
Lincoln, NE 68508

(Will be updated as necessary)

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act (copies available in the room)

Roll Call:

<table>
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<tr>
<th>Chair</th>
<th>Isaac Brown</th>
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<td>V. Chair</td>
<td>Stu DeLaCastro</td>
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<td>Shelly Holzerland</td>
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<td>Neil Miller</td>
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<td>Carolyn Petersen</td>
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<td>Steve Reeves</td>
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<td>Brian Thompson</td>
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Consideration of minutes: From the meeting on July 31, 2019 at the Saunders County Judicial Center 387 N. Chestnut St Suite 3 Wahoo, NE

Old Business:

New Business: 911 Wireless Surcharge Fee recommendation

Updates: Director Sankey – (TBD)

PSAP funding Requests: (May not be in this order when called during the meeting)

Buffalo County: Century Link CPE upgrade to allow more node PSAPs to join the region – (100% regional cost)
Butler County: Geo Comm Mapping combining with Seward County CAD/Mapping project

City of Holdrege: Platte Valley Communications – UPS backup battery for 911 mapping computer
City of Holdrege: Platte Valley Communications – Monitor for the ANI/ALI mapping computer

City of Norfolk: Eventide Logging Recorder

Colfax County: Viper Upgrade

Dixon County: Geo Comm Mapping Software/Hardware

Dodge County Fremont: Viper Upgrade

Jefferson County: Address Point Layer

Jefferson County: RedBox Logging Recorder – Server

Saline County: Windstream CPE hardware/software – join South East Region (this suffered a lightening strike to their system, lost CPE server etc. granted late request filing as necessary)

Sheridan County: Mapping Hardware – Mana Computer

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Status Reports Distributed:

Fund Balance:

Board Member Comment: (to be determined)

Public Comment: (to be determined)

Schedule Next Meeting:

Adjourn: