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)

Chair	lsaac	Brown	
V. Chair	Stu	DeLaCastro	
	Tim	Higgins	
	Shelly	Holzerland	
	Neil	Miller	
	Carolyn	Petersen	
	Steve	Reeves	
	Brian	Thompson	
Open			

Roll Call:

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 Conferrence 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

<u>Adjourn:</u>