

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – FEBRUARY 19, 2014
Mead 3 Conference Room
Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89107
702-258-3135

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

ITEM NO.

1. FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the meeting of January 15, 2014.
2. FOR POSSIBLE ACTION: Rio Site Contract Extension
3. FOR POSSIBLE ACTION: Motorola 2 Year SUA Agreement
4. FOR POSSIBLE ACTION: Motorola Service Agreement
5. FOR DISCUSSION: SNACC Tower Project
6. FOR DISCUSSION: Mandalay Bay
7. FOR DISCUSSION: SNACC Audit
8. FOR DISCUSSION: SNACC Strategic Plan
9. FOR POSSIBLE ACTION: SNACC Administrator Evaluation
10. FOR POSSIBLE ACTION: Appoint member to the Nevada Public Safety Communications Committee
11. FOR POSSIBLE ACTION: Development of State of Nevada/Metro/SNACC Communications Plan
12. FOR POSSIBLE ACTION: SNACC Outreach
13. FOR POSSIBLE ACTION: Public Noticing Legal Update for Subcommittee Meetings
14. FOR POSSIBLE ACTION: Subcommittee Meeting Schedule
15. FOR DISCUSSION: SNACC Technical Working Group Report
16. FOR POSSIBLE ACTION: Technical Report

COMMENTS BY THE GENERAL PUBLIC

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NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

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