

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – August 20, 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 approve the minutes of the July 16, 2014 meeting.
2. FOR DISCUSSION: Retirement of Chairman James Green
3. FOR POSSIBLE ACTION: Approve the Nye County MOU
4. FOR POSSIBLE ACTION: Authorize the SNACC Administrator to negotiate an MOU with Las Vegas Metropolitan Police Department.
5. FOR POSSIBLE ACTION: Approve request for Hang Over Heaven to add a radio to the SNACC System
6. FOR POSSIBLE ACTION: Approve the DP Air Corporation Maintenance Contract
7. FOR DISCUSSION: Motorola's Proposal for the Next Phase of the Ongoing SNACC P25 Migration.
8. FOR DISCUSSION: Working Group or committee with SNACC, LVMPD, the State, One Clark County Commissioners, and Motorola.
9. FOR DISCUSSION: Report on Nevada Public Safety Communications Committee
10. FOR DISCUSSION: Needs Assessment for SNACC Office – Status Report
11. FOR DISCUSSION: SNACC Technical Working Group Report
12. FOR DISCUSSION: SNACC Operations/Governance Report
13. FOR DISCUSSION: Administrator's Report

COMMENTS BY THE GENERAL PUBLIC

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NEXT MEETING DATE/ADJOURN

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