

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – DECEMBER 17, 2014
Mead 3 Conference Room
Las Vegas Valley Water District
1001 S. Valley View Boulevard, Las Vegas, NV 89107
702-455-7390

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 the agenda with the inclusion of tables and/or reconsidered items, emergency items, and approve the minutes of the November 19, 2014 meeting.
2. FOR POSSIBLE ACTION: Election of a new Chairman and Vice Chairman
3. FOR POSSIBLE ACTION: Selection of volunteer members for the Operations Governance Committee
4. FOR DISCUSSION/ACTION: Administrator's Evaluation
5. FOR DISCUSSION: Status and/or update on the Motorola P25 contract.
6. FOR DISCUSSION: Receive a report on the Nevada Public Safety Communications Committee from SNACC's representative member.
7. FOR DISCUSSION: Administrator's Report

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.

NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

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Clark County Government Center
Clark County Water Reclamation District
Clark County Courthouse Annex
Las Vegas Valley Water District

PLEASE POST

Chairman: Jerry Keating

Vice Chairman: Lou Amell

Board Members: Brian Nebeker, Jeff Lytle, Dane Mattoon, Kevin Nicholson, Frank Milligan, Bill Baltas, & Karl Lee