

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – AUGUST 19, 2015
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 agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the June 17, 2015 meeting.
2. **FOR DISCUSSION:** Receive the Administrator's Report with the inclusion of the SNACC Monthly Budget report, Airtime Monthly Report, Detailed Busies, and Push-To-Talks for the month of July 2015 and status on the P25 migration upgrade.
3. **FOR DISCUSSION:** Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.
4. **FOR DISCUSSION:** Receive a presentation from Motorola on the status of the P25 SNACC Upgrade.
5. **FOR DISCUSSION:** Authorize Double Barrel to have access to the SNACC system.
6. **FOR POSSIBLE ACTION:** Approve the SNACC Bylaws
7. **FOR POSSIBLE ACTION:** Review the SNACC Strategic Plan

COMMENTS BY THE GENERAL PUBLIC

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NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

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Clark County Water Reclamation District
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Chairman: Dane Mattoon **Vice Chairman:** Lou Amell **Board Members:** Scott Mazick, Bill Baltas, Jeff Buchanan, Jeff Lytle, Frank Milligan, Brian Nebeker & Kevin Nicholson