

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – NOVEMBER 18, 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 October 21, 2015 meeting.
2. FOR DISCUSSION: Receive a report from the Nevada Public Safety Communications Committee from SNACC's representative member.
3. FOR DISCUSSION: Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade, SNACC Monthly Budget Report, Airtime Monthly Report, Detailed Busies and Push-To-Talks for the month of October 2015.
4. FOR POSSIBLE ACTION: Approve the SNACC Budget for Fiscal Year 2016-2017
5. FOR DISCUSSION: Review the draft of the SNACC Strategic Plan

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

LOCATIONS OF POSTING

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda has been posted in the following locations:

Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV 89155
Clark County Water Reclamation District - 5857 E Flamingo Rd, Las Vegas, NV 89122
Clark County Courthouse - 200 Lewis Ave, Las Vegas, NV 89101
Las Vegas Valley Water District - 1001 S. Valley View Boulevard, Las Vegas, NV 89107
www.snacconline.com & <https://notice.nv.gov>

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Chair: Dane Mattoon **Vice Chair:** Lou Amell **Board Members:** Scott Mazick, Bill Baltas, Jeff Buchanan, Jeff Lytle, Frank Milligan, Brian Nebeker & Kevin Nicholson