

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – NOVEMBER 16, 2016
Mead 3 Conference Room - Las Vegas Valley Water District
1001 S. Valley View Blvd, 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 November agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the September 21, 2016 meeting.
2. **FOR DISCUSSION:** Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade and the SNACC Monthly Budget Report for the month of September and October 2016.
3. **FOR POSSIBLE ACTION:** Nominate and vote on SNACC Replacement of Lou Amell on the Nevada Public Safety Communications Committee for recommendation of appointment by the Governor.
4. **FOR POSSIBLE ACTION:** Approve the SNACC Budget presentation for fiscal year 2018.
5. **FOR DISCUSSION/ACTION:** For the SNACC Board to develop a working group for the SNACC Strategic Plan and consider changes to the draft of the 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

PLEASE POST

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