

**AGENDA**  
**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**10:00 A.M. – SEPTEMBER 21, 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 September agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the July 20, 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 July and August 2016.
3. **FOR DISCUSSION:** Membership of both Technical and Operations Governance working groups.
4. **FOR DISCUSSION/ACTION:** Approve and sign off on the P25 System.
5. **FOR POSSIBLE ACTION:** Signatures on the Resolution of the Administrator.
6. **FOR POSSIBLE ACTION:** Approve the programming fee of \$30 per radio for special event rental radios.

**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](http://www.snacconline.com) & <https://notice.nv.gov>

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