



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Thursday August 27th, 2020 at 9:30am

**THIS IS A REMOTE MEETING DUE TO THE
COVID-19 CORONAVIRUS EMERGENCY**

To listen to this meeting, call 253-215-8782 and enter Meeting ID 951 3822 0169
OR

Join on Zoom <https://valleycom.zoom.us/j/95138220169>

1. Welcome
2. Approval of June 25th, 2020 Ops Board Meeting Minutes – Action Item
3. Approval of Vouchers & Payroll 5/23 – 8/20/2020 – Action Item
4. Report from Chair
5. Report from any Member
6. PSERN Project Presentation
7. 2021/22 Budget Presentation – Action Item
8. Executive Director Report
9. Z3 Ops Chief Report
10. Good of the Order
11. Adjourn

Attachments:

June 25th, 2020 Meeting Minutes
Vouchers
2021/22 Proposed Budget
Executive Director's Report
VCC Projects Summary
Zone 3 Status Report



Next regular scheduled VCC Operations Board meeting– October 15th, 2020 (meeting date moved pre-COVID to avoid conflict with WFCA meeting)

