



Board of Operations Meeting Agenda

Williston City Hall Commission Chambers

22 E. Broadway Williston ND, 58801

February 18, 2021

2:00 PM CST

1. Call to Order
2. Approval of minutes
3. JPA Section 5.b.5 Administrative Secretary Assignment
4. Update of Review Second Amended Joint Powers Agreement Board of Operations Duties
5. Review of Current UMRDC Budget/Financials
6. New Primary PSAP Project Status Update
7. Public Safety Technology Administrator Updates
 - a) Update on outages
 - b) Minimum reliability for Public Safety
8. Operations Manager Update
 - a) Staffing/Recruitment Update
9. Director's Updates
 - a) CentralSquare Continued Sales and Support Concerns
10. Any additional business
11. Adjourn