



Board of Operations Meeting Agenda

Williston City Hall Commission Chambers

22 E. Broadway Williston ND, 58801

March 18, 2021

2:00 PM CST

1. Call to Order
2. Approval of minutes
3. Action Items
 - a) Second Amended JPA Board of Operation Duties Update
 - b) CentralSquare Sales and Support Concerns Update
4. New Primary PSAP Project Status Update
5. Review of Current UMRDC Budget/Financials
6. Public Safety Technology Administrator Updates
 - a) Reliability Update
 - b) Purchasing Request
 - c) Administrative Line Issues
 - d) CAD Server Upgrades
7. Operations Manager Update
 - a) Email server down
 - b) Staffing Update
 - c) 2021 Statistics YTD
8. Director's Updates
9. Any additional business
10. Adjourn