



Board of Operations Meeting Agenda

Law Enforcement Center, 3rd Floor Conference Room

223 E. Broadway Williston ND, 58801

November 23, 2020

2:00 PM CST

Agenda:

1. Call to Order
2. Review Second Amended Joint Powers Agreement (JPA) Board of Operations Duties
3. Elections
 - Board of Operations Chairman for a two-year term
 - Board of Operations Vice-Chairman for a two-year term
4. Review of Current UMRRDC Budget/Financials
5. Discussion of the Public Safety Technology Administrator Candidates
6. New Back-up PSAP Project Status Update
7. New Primary PSAP Project Status Update
8. Any additional business
9. Adjourn