



Board of Operations Meeting Agenda

Law Enforcement Center, 3rd Floor Conference Room

223 E. Broadway Williston ND, 58801

December 17, 2020

2:00 PM CST

1. Call to Order
2. Approval of minutes of First Meeting November 23, 2020
3. Regular Meeting Schedule
4. Review Second Amended Joint Powers Agreement (JPA) Board of Operations Duties
5. SORN 20/20 Local System Administrator
6. Review of Current UMRRDC Budget/Financials
7. New Back-up PSAP Project Status Update
8. New Primary PSAP Project Status Update
9. Any additional business
10. Adjourn