

## Wireless 911 Advisory Board Meeting

August 8, 2023, at 2:00 p.m. at  
1200 N Street 300 the Atrium  
Lincoln, NE 68509

### AGENDA

**Meeting called to Order:** Statement regarding Open Meetings Act (*in the room and on website*)

**Roll Call:**

**Consideration of minutes:** from the February 9, 2023, meeting

**Old Business:** Director Sankey – Updates

- NG 911 Deployment

**New Business:**

- By-Law Changes

**PSAP funding Requests:**

Custer County – Log Recorder

Dawes County – Additional Lumen Viper Costs to join SCP region and ESINet

Johnson County – Central Square CAD System

Saline County – Geo Comm GIS Mapping Servers

Seward County – Geo Comm GIS Mapping Servers

*Status Reports Distributed:*

**Fund Balance:**

- Board Recommendation for 911 Wireless Surcharge

**Board Member Comment:**

**Public Comment:**

**Schedule Next Meeting:**

**Adjourn:**