

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

**Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland, CA 95695
September 4, 2019
2:00 P.M. Public Session**

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*)

1. Call to Order (2:00 PM)

2. YECA Presentation & Facility Tour – Information only

- a. YECA presentation covering key issues and facility tour

3. Approval of the Agenda

4. Announcements

- a. Beginning in October, YECA will permanently move its monthly Public Board meetings to the Woodland Police Department, 1000 Lincoln Ave, PD Community Room

5. Public Comment *

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

6. Consent Agenda

Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

- a. Approval of the Minutes from the May 22, 2019, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. Lactation Break Policy
- e. 2019 2nd Quarter – Dispatch to Que Report

7. Old Business – Information Only

- a. General discussion on countywide Records Management System
- b. Radio project update for Rumsey Radio Site

8. New Year YECA Chair and Co-Chair Assignment(s) – Voted Item

- a. Election for Chair & Co-Chair assignment for FY20

9. Next Scheduled JPA Board Meeting October 2, 2019

10. Items for Future Agenda

- a. Continuity of Operations Plan

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before August 29, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **