



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, May 7, 2025
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - April 2, 2025
- II. Finance-Brian Becker**
 - A. Review of Financial Report March 31, 2025
- III. Operations Committee-Jesse Thomas**
 - A. Operations Committee Update
- IV. Administration (Unfinished Business) -Brian Becker**
 - A. Informational and Staffing Update
 - B. CAD & Phone Data
 - C. 911 Center Building Project Update
 - D. APCO Protocol Implentation Status
- V. Administration (New Business) -Brian Becker**
 - A. Lease Agreement
 - B. 2026 Budget Timeline
 - C. Out-of-State Travel - NENA Conference
- VI. Adjournment**