



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, January 7, 2026
at 4:00 PM*

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - December 3, 2025
 - D. Election of Officers - Chair, Vice Chair and Secretary Treasure

II. Finance-Brian Becker

- A. Review of Financial Report November 30, 2025

III. Operations Committee-Jesse Thomas

- A. Operations Committee Update

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational and Staffing Update
- B. 911 Center Building Project Update
- C. Joint Powers Board Agreement

V. Administration (New Business) -Brian Becker

VI. Adjournment