



**Meeting Minutes
NORCOM Governing Board
May 13, 2022**

MEMBERS

Nathan McCommon	City of Bellevue
Bruce Kroon	City of Bothell
Dawn Hanson	City of Clyde Hill
Beth Goldberg	City of Kirkland (Chair)
Austin Gidlof	City of Medina
Ed Holmes	City of Mercer Island
Dan Yourkoski	City of Normandy Park
Mark Correira	City of Snoqualmie
Joshua Erskine	Duvall Fire District #45
Ben Lane	Eastside Fire & Rescue
Adrian Sheppard	Redmond Fire Department
Matt Cowan	Shoreline Fire Department
Ben Lane	Woodinville Fire & Rescue
Michael Olson	City of Kirkland (Board Treasurer)

ABSENT

Jeff Sass	City of Medina (Vice-Chair)
Brian Culp	Fire District #27
Mike Morris	Northshore Fire Department
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire

VISITORS

Nick Curry	NAG
Jami Hoppen	KC911
Michele Plorde	KC EMS

NORCOM STAFF

Bill Hamilton	Executive Director
Roky Louie	Deputy Director, Operations
Katy Myers	Deputy Director, Administrative Services
Judy Cayton	Human Resource Manager
Marianne Ryerson	Finance Manager
Jeremy Henshaw	Law Enforcement Liaison
Cory James	Fire Liaison
Deanna Gregory	Pacifica Law Group
Nathan Way	Applications & Security Architect
Zeb Middleton	Senior Systems Engineer
Brittney Rhodes	Public Records Specialist
Maggie Johanson	Administrative Assistant



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o **Call to Order**

Deputy City Manager Beth Goldberg, Governing Board Chair, called the Governing Board meeting to order at 10:17 a.m. The meeting was posted publicly and offered in a hybrid format to allow the public to participate in person, telephonically or by video remote access.

o **Roll Call**

Deputy City Manager Goldberg requested a roll call of present Governing Board members. Maggie Johanson, NORCOM Administrative Assistant, reported there was a quorum.

o **Open Communications from the Public**

There were no requests for open communication from the public by email or phone.

o **Consent Agenda**

- **Governing Board Minutes for April 8, 2022 Meeting**
- **Accounts Payable Report April 2022**

There was no discussion on any consent agenda items.

Deputy City Manager McCommon made a motion to approve the Consent Agenda. Chief Yourkoski seconded the motion.

Motion carried.

o **For Board Briefing**

- **Telecommunicator Week Support – Wrap Up**

Deputy Director of Operations Louie thanked the Governing Board and the NORCOM owner agencies for their support of Telecommunicator Week. The theme for Telecommunicators Week this year was “We are the calm in a rainbow of chaos”. There was a color theme to each day and throughout the week our agencies provided food and swag for the Telecommunicators which was distributed and also used for raffle prizes. Deputy Director Louie stated serving agencies is a source of pride and our Telecommunicators are proud to serve you.



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o **Newsletter**

• **May Information Technology & Operations Updates Newsletter**

The May edition of the Newsletter provides information with an overview of projects and upcoming events.

o **Executive Session**

No executive session was held.

o **Adjournment**

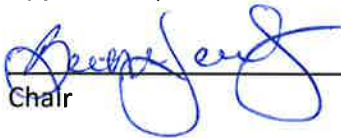
Chief Yourkoski made a motion to adjourn the meeting. Deputy City Manager McCommon seconded the motion.

Motion carried.


The meeting adjourned at 10:23.

The next Governing Board meeting is scheduled for June 10, 2022.

Approved by:


Chair

Attest:


Secretary