



**Meeting Minutes
NORCOM Governing Board
March 13, 2026**

MEMBERS

Charlie Kimball	City of Bellevue
Ken Seuberlich	City of Bothell
Mike St. Jean	City of Kirkland
Mike Harden	City of Lake Forest Park
Austin Gidlof	City of Medina
Dan Yourkoski	City of Normandy Park (Chair)
Will Aho	Eastside Fire & Rescue
Brian Culp	Fire District #27 (Vice-Chair)
Adrian Sheppard	Redmond Fire Department

ABSENT

Kelly Busey	City of Clyde Hill
Jeff Magnan	City of Mercer Island
Mike Bailey	City of Snoqualmie
Matt Cowan	Shoreline Fire Department
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire

NORCOM TREASURER

Michael Olson	City of Kirkland
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NORCOM ATTORNEY

Deanna Gregory	Pacifica Law Group
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NORCOM STAFF

Katy Myers	Executive Director
Jamie Donley	Deputy Director
Andrew Johnson	Operations Manager
Roky Louie	Human Resources Manager
Jeremy Henshaw	Operations Coordinator
Karen Furuya	Acting IT Manager
Maggie Johanson	Administrative Assistant
Ben Webb	Public Records & QA Specialist



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○ **Call to Order**

Chief Dan Yourkoski, Governing Board Chair, called the meeting to order at 9:00 a.m. The meeting was posted publicly and offered in a hybrid format, allowing the public to participate in person, telephonically, or by video remote access.

○ **Roll Call**

Chief Yourkoski requested a roll call of Governing Board members. Ben Webb, Public Records & QA Specialist, reported a quorum.

○ **Open Communications from the Public**

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

○ **Consent Agenda**

- **Governing Board Meeting Minutes February 13, 2026**
- **Accounts Payable Report February 2026**

There was no discussion on any consent agenda items.

Chief Sass made a motion to approve the Consent Agenda. Chief Culp. seconded the motion.

Motion carried.



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○ **For Board Briefing**

● **2026 National Public Safety Telecommunicator Week April 12 – 18**

Executive Director Myers reminded the Governing Board that Telecommunicator Week 2026 will be held April 12 – 18. She stated that our agencies have already been contacted by our Operations Coordinator, who reminded them about the National Week honoring our Telecommunicators nationwide. Executive Director Myers thanked our agencies for their continued support of Telecommunicator Week each year and stated that there will be a proclamation at the Governing Board Meeting on April 10th, and that we will provide copies to our agencies.

● **NORCOM SLCGP 2024 Grant Summary**

Executive Director Myers introduced the NORCOM SLCGP 2024 Grant. She stated that when we heard about this, Operations Manager Johnson was the IT Manager, and his prompt attention to this grant, which we had only a week's notice to process, resulted in NORCOM receiving it. Two important points about this grant are that no local match is required and that this was not in our budget. Operations Manager Johnson explained that this is a federal cybersecurity grant intended to reduce cyber risk for agencies and the public. This grant will allow us to purchase additional software licenses for our CAD system for approximately \$95,000, without having to ask the Board for additional funds, along with training for our two Network & Security Specialists. This will allow us to install CAD at our disaster recovery site in Renton, so NORCOM is not reliant on its primary location in Bellevue. These steps align with our newly completed Strategic Plan. Operations Manager Johnson thanked the Board again for approving the second Network & Security Specialist position. Acting IT Manager Furuya and her team will be implementing this in 2026.

○ **For Board Decision**

● **Resolution 224 – Adoption of the 2027 Budget Policy**

Governing Board Chair Yourkoski introduced the next item on the agenda, reminding the Board that this is not to approve the spending of any money; it is the policy that allows us to create the 2027 budget.

Chief Culp made a motion to approve Resolution 224 – Adoption of the 2027 Budget Policy. Chief Sass seconded the motion.

Motion carried



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○ **NORCOM Agency Newsletter**

The NORCOM Agency Newsletter is a monthly newsletter providing information and updates on recent and future activities, along with other topics of interest.

○ **Other Business**

Executive Director Myers congratulated the Wellness Committee on achieving the Well City Status, which gives NORCOM a 2% discount on our healthcare premiums. Executive Director Myers also recognized Becky Lucci, who has achieved 30 years in the industry as a 911 dispatcher.

○ **Adjournment**

Chief Yourkoski adjourned the meeting at 9:15.

The next Governing Board meeting is scheduled for April 10, 2026.

Approved by:



Chair

Attest:



Secretary