

**Special Kitsap 911 Board**

 **Executive Committee Meeting of**

**October 28, 2019**

The Special Kitsap 911 Board of Directors Meeting and Executive Committee met in the Conference Room at Kitsap 911 in Bremerton. Present were: Director David Ellingson, Director Dusty Wiley (Chair), Director Gary Simpson, Director Greg Wheeler (via conference call), Director Rob Putaansuu Ken Bagwell Legal Counsel for Kitsap 911, Executive Director Richard Kirton, Deputy Director Maria Jameson-Owens, Finance Manager Steve Rogers, HR Manager Rachael Taylor, Technical Services Manager Brandon Wecker, Strategic Advisory Board Chair Chief Steve Wright and Administrative Specialist Stephanie Browning

Absent: Strategic Advisory Committee Vice Chair Jim Burchett

**Call to Order.** Chair Dusty Wiley called the meeting to order at 1401

**Additions to Agenda**: None

**Public Comment:** None

**Closed Session to Discuss Contract Negotiations**

**Start 14:01**

**Stop 14:48**

**Adjournment 1448**

## The next regular meeting of the Kitsap 911 Executive Committee is scheduled on

## November 13, 2019 from 13:00-15:00 at the Kitsap 911 facility.