

Agenda

King County E-911 Financial Workgroup

Session 9 – Funding Policy Refinement

August 21st, 2020

9:30 a.m. – 11:30 a.m.

Pre-work:

Review the funding policy draft.

Purpose:

To continue to develop the King County E-911 funding policy

Process:

Time	Topic
9:30	Welcome <ul style="list-style-type: none">- Settle in- Introductions- Agenda review- Review norms & guidelines
9:40	Review Program Office review homework: <ul style="list-style-type: none">- Section I: Review what was found when RCW/WAC were checked- Section J: Review where it was moved to
9:50	Discuss & decide on the following policy elements: <ul style="list-style-type: none">- Section C (Responsibilities): Clarify PSAP reporting responsibilities- Section C (Responsibilities): Determine if RAGB and its responsibilities need to be added- Section E (Escrow Disbursement): Clarify dates and distribution process- Section E (Escrow Disbursement): Review annual report process- Section F (Escrow Account Rollover): Clarify process
11:20	Wrap-up <ul style="list-style-type: none">- Confirm next session's topics- Identify any next steps needed prior to next session
11:30	Adjourn

Payoff: We have solved some policy considerations/issues for the new funding policy.