



# NGEN OPERATIONS BOARD AGENDA

April 18, 2024

3:00 PM – 4:00 PM

Dial In: (669) 900-6833  
 Meeting ID: 980 5390 0439  
 Password: 8882

Meeting Location: **Remote via Zoom**  
<https://zoom.us/j/98053900439?pwd=YmJXUnNiMEhDNnhzbDNMampaMDhTZz09>

Voting Members for Quorum*	Agency	Representing	Present
Keith Boyd (Chair)	Monterey County Sheriffs Dept.	Monterey County Sheriff	
Sam Klemek (Vice Chair)	Salinas Fire Department	Salinas Fire Chief	
Dave Hober	Monterey Police Department	Law Enforcement Agency 1 of 3	
<b>VACANT</b>		Fire Protection Agency 1 of 3	
Doug McCoun	Marina Fire Department	Fire Protection Agency 2 of 3	
Chris Bourquin	Del Rey Oaks PD	Law Enforcement Agency 2 of 3	
Matt Harris	Big Sur Fire	Fire Protection Agency 3 of 3	
Bill Mixer	Greenfield PD	Law Enforcement Agency 3 of 3	
Brian Johnson - Interim	Salinas Police Department	Salinas Police Chief designee	
Eric Chatham or Designee	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	

## AGENDA ITEMS:

1.	Call to Order	Chair
2.	Additions and Corrections to the Agenda	Chair
3.	Board Members Roll-Call	Staff
4.	Approval of Minutes <ul style="list-style-type: none"> <li>February 15, 2024, NGEN Operations Board Minutes – <b>Attachment 1- Action Item</b></li> </ul>	Chair
5.	NGEN Executive Board Overview	Staff
6.	NGEN Analog Overlay Upgrade CIP – <b>Attachment 2 – Action Item</b>	Staff
7.	NGEN L3Harris Core Upgrade CIP – <b>Attachment 3 – Action Item</b>	Staff
8.	NGEN Mutual-aid and Interoperability Radio Administrative Policy – <b>Attachments 4 and 5 – Action Item</b>	Staff
9.	NGEN Projects and Operations Report	Staff
10.	Schedule for 2024 Board Meetings	Staff
11.	<b>ADJOURNMENT</b>	All

### Attachments:

- Attachment 1 - February 15, 2024, NGEN Operations Board Minutes **Action Item**
- Attachment 2 - NGEN Operations Board **Action Item 24-004** – NGEN Analog Overlay Upgrade CIP
- Attachment 3 – NGEN Operations Board **Action Item 24-003** – NGEN L3Harris Core Upgrade CIP
- Attachment 4 – NGEN Operations Board **Action Item 24-007** – NGEN Mutual-aid and Interoperability Radio Administrative Policy
- Attachment 5 - NGEN Mutual-aid and Interoperability Radio Administrative Policy (Draft for Review)
- Attachment 6 – NGEN Operations Board April 18, 2024 Staff Presentation

**NEXT SCHEDULED MEETING:**  
May 16, 2024, 3:00 PM – 4:00 PM  
 Remote via [Zoom](#)