



NGEN OPERATIONS BOARD AGENDA

June 6, 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	
VACANT		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	
John Murray - 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"> April 18, 2024, NGEN Operations Board Minutes – Attachment 1- Action Item 	Chair
5.	NGEN L3Harris Core Upgrade CIP – Attachment 2 – Action Item	Staff
6.	NGEN Radio System Access Administrative Policy Update	Staff
7.	NGEN Projects and Operations Report	Staff
8.	ADJOURNMENT	All

Attachments:

- Attachment 1 - February 15, 2024, NGEN Operations Board Minutes **Action Item**
- Attachment 2 - NGEN Operations Board **Action Item 24-003** – NGEN L3Harris Core Upgrade CIP
- Attachment 3 – NGEN Operations Board June 6, 2024 Staff Presentation

NEXT SCHEDULED MEETING:
August 15, 2024, 3:00 PM – 4:00 PM
 Remote via [Zoom](#)