



NGEN OPERATIONS BOARD AGENDA

August 15, 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	
Greg Greenlee	Monterey Fire Department	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"> July 18, 2024, NGEN Operations Board Minutes – Attachment 1- Action Item 	Chair
5.	Interop Committee & Tactical Interoperable Communications Plan (TICP) Update	DEM – Tracy Molfino
6.	NGEN L3Harris Core Upgrade CIP Project Update	Staff
7.	NGEN Projects and Operations Report	Staff
8.	Next Scheduled Meeting	Staff
9.	ADJOURNMENT	All

Attachments:

- Attachment 1 – July 18, 2024, NGEN Operations Board Meeting Minutes DRAFT **Action Item**
- Attachment 2 – NGEN Operations Board August 15, 2024 Staff Presentation

NEXT SCHEDULED MEETING:
September 19, 2024, 3:00 PM – 4:00 PM
 Remote via [Zoom](#)