



Douglas County

9-1-1 Surcharge Advisory Committee

Public Meeting Notice and Agenda

The Douglas County 9-1-1 Surcharge Advisory Committee will conduct a public meeting on Wednesday, September 30th, 2026 beginning at 3:00 p.m. at the following locations:

In person: 1615 8th St. Minden, NV 89423, Conference Room AND

Virtual: Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/293543353856722?p=B8gOZtad0Z3wrzoRr1>

Meeting ID: 293 543 353 856 722

Passcode: VH65aT2h

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 469-998-7332,,578463032#](tel:+14699987332578463032) United States, Dallas

[Find a local number](#)

Phone conference ID: 578 463 032#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

The Microsoft Teams meeting will be connected to the in-person meeting. The public is invited to attend in-person or through Microsoft Teams using the link above.

NOTICE

1. Items may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from the agenda or delayed at any time;
4. Public comment will be taken on those matters that are within the jurisdiction and control of the 9-1-1 Surcharge Advisory Committee but are not on the agenda for this meeting. Comments will not be restricted based on viewpoint. Public comment will be limited to three minutes per speaker.

If you are going to comment on a specific agenda item that the Committee will take action on, please make your comments when the item is considered and is opened for public comment.

Reasonable efforts will be made to assist and accommodate those with access and functional needs desiring to attend the meeting. Please call 775-783-6037 at least 24 hours in advance so that arrangements for attendance may be made.

This is a public meeting. In conformance with Nevada's Open Meeting Law, this agenda was posted at

least three business days prior to the meeting date at the following location: Douglas County Administration Building, 1616 Eighth Street, Minden, Nevada.

An electronic copy of the agenda and supporting materials are available at the following websites:

- State of Nevada Public Notices website: <https://notice.nv.gov/>
- Douglas County website: https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1

Questions concerning the agenda or to obtain help to offer public comment, should be referred to 775-783-6037. Copies of supporting material can be requested in person at 1615 Eighth St., Minden, NV 89423 or by calling 775-783-6037.

Public comment will be accepted prior to the Douglas County 9-1 -1 Surcharge Advisory Committee meeting by sending an email 24 hours before the date and time of the Douglas County 9- 1-1 Surcharge Advisory Committee meeting. Written public comments may be emailed to dcem@douglasnv.us.

All public comments must be received prior to 1:30 p.m. on the date prior to the scheduled meeting if the comments are to be included in the supplemental materials. Any written public comment after 1:00 p.m. on the day prior to the Douglas County 9-1-1 Surcharge Advisory Committee scheduled meeting will be compiled and added as supplemental materials to the Douglas County website and distributed to the Douglas County 9-1-1 Surcharge Advisory Committee within 24 hours after the meeting.

It is the intent of the Douglas County 9-1-1 Surcharge Advisory Committee to protect the dignity of citizens who wish to comment before the Committee. It is also the Douglas County 9-1-1 Surcharge Advisory Committee's wish to provide the citizens with an environment that upholds the highest professional standards.

Citizens should have the ability to freely comment on items and/or projects that are brought before the Douglas County 9-1-1 Surcharge Advisory Committee for action without interference.

DOUGLAS COUNTY 9-1-1 SURCHARGE ADVISORY COMMITTEE

FINAL AGENDA

September 30, 2026

1. CALL TO ORDER

Chair Undersheriff Ron Elges - Term Expires Dec. 2026

Vice-Chair Bayan Lewis - Term Expires Dec. 2026

Member Christine Mills - Term Expires Dec. 2027 (re-appointed)

Member Mark Lenox - Term Expires Dec. 2027 (new)

Member at large [vacant] - Term Expires Dec. 2026 (one-year staggered)

Member at large [vacant] - Term Expires Dec. 2027 (two years)

Member - Local Exchange Carrier designee [vacant] - Term Expires Dec. 2027 (two years)

Any staff in attendance

Any guests in attendance

2. OPENING PUBLIC COMMENT

No Action. At this time, public comment will be taken on those matters that are within the jurisdiction and control of the 9-1-1 Surcharge Advisory Committee but are not on the agenda for this meeting or those agenda items where public comment will not be taken as a public hearing is not legally required when an item is for presentation only. Public comment may be limited to three minutes per speaker, which will be decided by the Committee Chair or other presiding officer in their absence. If you are going to comment on a specific agenda item that the Committee will take action on, please make your comments when the item is considered and is opened for public comment.

Public comment will be accepted prior to the Douglas County 9-1-1 Surcharge Advisory Committee meeting by sending an email 24 hours before the date and time of the Douglas County 9-1-1 Surcharge Advisory Committee meeting. Written public comments may be emailed to dcem@douglasnv.us. (Chair Elges)

3. APPROVAL OF AGENDA

For possible action. Approval of the proposed agenda. The 9-1-1 Surcharge Advisory Committee reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda. (Chair Elges)

4. APPROVAL OF PREVIOUS MINUTES

For possible action. Discussion to approve the draft minutes of the June 29, 2026 meeting of the 9-1-1 Surcharge Advisory Committee Meeting. (Chair Elges)

5. ADMINISTRATIVE AGENDA

A. For Possible Action. Presentation and discussion on the status of the membership of the Douglas County 9-1-1 Surcharge Advisory Committee. (Chair Elges/Kara Easton)

B. For Presentation Only. Presentation and discussion on the status of the Emergency Communications Center. (Kara Easton)

C. For Possible Action. Presentation and discussion of the FY25/26 9-1-1 Surcharge budget and actual expenses to date. (Kara Easton)

D. For Possible Action. Discussion on use of special revenue funds, including but not limited to: recommended projects and/or equipment upgrades, prioritizing projects, and setting specific funding amounts for the Enhancement of Improvement of the Telephone System used for Reporting and Emergency for the 2026/2027 fiscal year per Douglas County Code 3.50.080. (Kara Easton)

E. For Presentation Only. Announcements/reports/updates from 9-1-1 Surcharge Advisory Committee staff, committee members and any requests for future agenda items. No action may be taken on this item. (Chair Elges)

6. CLOSING PUBLIC COMMENT

Committee is limited to a three (3) minute time limit per speaker.

7. ADJOURNMENT