

PUBLIC MEETING AGENDA

Wednesday, February 7, at 9:30 am

Issue Date: January 19, 2024

- I. Public Comment Period
 - II. Chair Reports
 - III. Staff Reports
 - A. Executive Director
 - B. Fiscal Director
 - IV. Approval of Minutes
 - V. Vendor Reports
 - A. MCP
 - B. AT&T
 - C. Solacom
 - D. Zetron
 - VI. Committee Reports
 - A. Financial Study Committee
 - VII. New Business
 - A. Determine the Financial Responsibility for PSAP Special Construction Charges for New/Relocated PSAPs
- Adjourn