

**Notice of Regular Meeting of the  
Executive Management Board of  
Archuleta County Emergency Communications Services**

**Thursday, February 10<sup>th</sup>, 2022 at 9:30am**

**MEETING LOCATION:**

Archuleta County Sheriff's Office Conference Room  
85 Harman Park Dr  
Pagosa Springs, CO 81147

**Virtual access to the public due to COVID-19:**

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

Meeting called by: Derek Woodman, Chairman

**AGENDA**

- 1. Call to Order; Administrative Matters of the Board**
  - a. Confirmation of quorum/attendance
  - b. Identification of proxies
  - c. Approval of agenda and any changes
- 2. Presentations – none at this time**
- 3. Reports**
  - a. Emergency Communications Director Report (prepared/submitted by ECD Harr)
  - b. Financial Report (prepared/submitted by ECD Harr from fiscal agent accounting data)
  - c. Chair Report (provided by Chairman Woodman)
- 4. Old Business – none at this time**
- 5. New Business – none at this time**
- 6. Consent Agenda – none at this time**
- 7. Items to be Considered for Decision**
  - a. 2022 Executive Management Board Meetings Calendar
  - b. 2022 Board Chair
- 8. Other Business – none at this time**
- 9. Adjourn**