

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

**Monday, December 2<sup>nd</sup>, 2019**

**9:30 am**

**Meeting Location:**

**Pagosa Springs Medical Center** – The Board Room (access through east entrance doors) – 95 S. Pagosa Blvd., Pagosa Springs, CO

**Meeting called by:** Connie Cook, Chairperson or Kati Harr, Emergency Communications Manager

**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. Reports and New Business**

- a. Emergency Communications Manager Report (prepared/submitted by ECM Harr)
- b. Dispatch Advisory Committee Report (Nothing to report)
- c. Financial Report (unavailable due to County outage)
- d. Exploratory Subcommittee Report (prepared/submitted by Greg Schulte)
- e. Chair Report (prepared/submitted by Chairperson Cook)
- f. Harman House Discussion
- g. Board Chair Tenure Discussion

**3. Presentations**

- a. None at this time

**4. Consent Agenda**

- a. None at this time

**5. Items to be Considered for Decision:**

- a. Approval of Subcommittee Funding Recommendations
- b. Approval of Title Change for Emergency Communications Manager

**6. Other Business**

a. None at this time

**7. Adjourn**