

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

Thursday, March 5th, 2020 at 9:30am

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 Director

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**
 - 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 (prepared/submitted by Chairperson Cook)
- 3. Old Business**
 - a. IGA Update
- 4. New Business**
 - a. Strategic Capital Planning Discussion
 - b. Staff Feedback and ECD Evaluation
 - c. Harman House Draft Lease Discussion
 - d. Facility Move Considerations and Updates
- 5. Presentations** – None at this time
- 6. Consent Agenda**
 - a. Approval of Minutes
 - i. January 9th, 2020
 - ii. February 6th, 2020
 - iii. February 12th, 2020
- 7. Items to be Considered for Decision** – None at this time
- 8. Other Business** – None at this time
- 9. Adjourn**