

**Notice of Regular Board Meeting of the
Archuleta County Combined Dispatch Executive Management Board of
Directors**

Monday, June 3, 2019 at 9:30am

MEETING LOCATION:

Pagosa Springs Medical Center – The Great Room (direct access – northeast entrance), 95 S. Pagosa Blvd., Pagosa Springs, CO

Meeting called by: Connie Cook, Chairperson

AGENDA

1. Call to Order; Administrative Matters of the Board
 - a. Confirmation of quorum
 - b. Identification of proxies (if any)
 - c. Approval of agenda and any changes
2. Approval of Minutes from May 6, 2019 Meeting
3. Report from Nancy McBroom, interim Emergency Communications Manager
4. Dispatch Advisory Committee update (Jason Webb)
5. User Agency Exploratory Committee update (Greg Schulte will be at meeting)
6. Budget/Finance
 - a. Contingency fund release for staffing
7. Emergency Communications Manager – Kati Harr
 - a. Goals/objectives for first 90 days
 - b. Other discussion
8. Dispatch Center facility repairs
 - a. Review lease agreement
 - b. Lighting/Ceiling tiles
9. Discussion Items:
 - a. Current IGA
 - b. Board Retreat Goals & Objectives
 - c. Dispatch Website via Archuleta County website
 - d. Public Information
10. Other Discussion Items
11. Adjourn