

**Notice of Working Session of the
Executive Management Board of
Archuleta County Emergency Communications Services**

Tuesday, June 16th, 2020 at 9:30am

MEETING LOCATION:

Pagosa Fire Protection District, Station 1 – The Training Room – 191 N Pagosa Blvd, Pagosa Springs, CO

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

Meeting ID: 718-671-3647

Meeting called by: Connie Cook, Chairwoman

AGENDA

1. Call to Order

- a. Approval of agenda and any changes

2. Discussion Items

- a. IGA language and edits
 - i. Fund balance reserve strategy
- b. Budget clarification requests

3. Decision Items

- a. Tower funding approval (I will make a resolution and put the title here, yes?)

4. Adjourn