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

Wednesday, September 13th at 3:00 pm

MEETING LOCATION:

Zoom only

Virtual access to the public:

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

Meeting ID: 718-671-3647

Meeting called by: Devin Moffat – Director of Emergency Communications

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. For Consiteratiton
 - a. Vote on updated budget
- 3. Adjourn