

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

Monday August 5, 2019 at 9:00am

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/attendance
 - b. Identification of proxies (for meeting attendance purposes)
 - c. Approval of agenda and any changes
- 2. Reports**
 - a. Emergency Communications Manager Report (prepared/submitted by ECM Kati Harr)
 - b. Dispatch Advisory Committee Report (no report submitted)
 - c. Exploratory Subcommittee Report (prepared/submitted by Connie Cook)
 - d. Financial Report (prepared/submitted by ECM Kati Harr from fiscal agent accounting data)
 - e. Chair Report (prepared/submitted by Connie Cook)
- 3. Presentations**
 - a. Emergency Communications Schedule Options (ECM Kati Harr)
 - b. Emergency Communications Manager Facility Assessment (ECM Kati Harr)
- 4. Consent Agenda**
 - a. Approval of minutes:**
 - i. July 1, 2019 Regular meeting
 - ii. July 15, 2019 Special Meeting
- 5. Items to be Considered for Decision:**
 - a. Approval of Resolution 2019-02 as proposed, Archuleta County Consolidated Emergency Communications Executive Management Board meeting 2019 notice-posting-locations and regular meeting schedule.
 - b. Approval of Resolution 2019-03 as proposed, Windbourne Consulting, LLC Dispatch Center Infrastructure Analysis and Recommendations Scope of Work as presented in their proposal.
- 6. Other Business**
 - a. Items to be considered for future agenda(s)
- 7. Adjourn**