

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

Thursday, February 2nd, 2023 at 9:30am

MEETING LOCATION:

Archuleta County Sheriff's Office Conference Room
85 Harman Park Dr
Pagosa Springs, CO 81147

Virtual access to the public:

Web Address: <https://us02web.zoom.us/j/7186713647>
Meeting ID: 718-671-3647

In attendance: Randy Larson, Elizabeth Blizzard, Mike LeRoux, Connie Cook, Ron Beckman, Rhonda Webb, Bill Rockensock, Andrea Phillips, Derek Woodman, Courtney Pogue

AGENDA

- 1. Call to Order at 0934; Administrative Matters of the Board**
 - a. Confirmation of quorum/attendance - yes
 - b. Identification of proxies – none
 - c. Approval of agenda and any changes
- 2. Presentations – none at this time**
- 3. Reports**
 - a. Emergency Communications Report (prepared/submitted by Interim EC Director Blizzard)
 - b. Financial Report (prepared/submitted by Interim EC Director Blizzard from fiscal agent accounting data)
 - c. Chair Report (provided by Chairman Larson) – no report
- 4. Old Business**
 - a. Update on CPE procurement (Provided by ECOM Blizzard)
- 5. New Business – none at this time**
- 6. Consent Agenda**
 - a. October 6th, 2022 Minutes (attached)
 - i. Connie Cook motion to approve
 - ii. Derek Woodman seconds
 - b. December 1st, 2022 Minutes (attached)
 - i. Derek Woodman motion to approve
 - ii. Ron Beckman seconds
 - c. January 5th, 2022 Minutes (attached)
 - i. Rhonda Webb motion to approve

ii. Connie Cook seconds

7. Items to be Considered for Decision

a. 2023 Executive Management Board Meetings Calendar

i. Bill Rockensock motion to approve

ii. Rhonda Webb seconds

b. 2023 Board Chair

i. Connie Cook nominates Bill Rockensock for chairman of the Executive Management Board

ii. Rhonda seconds

iii. All in favor

8. Other Business – none at this time

9. Adjourn at 1008

a. Bill Rockensock motion to adjourn

b. Randy Larson seconds

c. All in favor