

**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

Meeting called by: Randy Larson, Chairman

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. 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)
- 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)
 - b. December 1st, 2022 Minutes (attached)
 - c. January 5th, 2022 Minutes (attached)
- 7. Items to be Considered for Decision**
 - a. 2023 Executive Management Board Meetings Calendar
 - b. 2023 Board Chair
- 8. Other Business – none at this time**
- 9. Adjourn**