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

Thursday, March 5th, 2020 at 9:30am

MEETING LOCATION:
Pagosa Springs Medical Center – The Board Room (access through east entrance
doors) – 95 S. Pagosa Blvd., Pagosa Springs, CO

Meeting called by: Connie Cook, Chairperson or Kati Harr, Emergency
Communications Director

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. Reports
   a. Emergency Communications Director Report (prepared/submitted by ECD Harr)
   b. Financial Report (prepared/submitted by ECD Harr from fiscal agent
      accounting data)
   c. Chair Report (prepared/submitted by Chairperson Cook)

3. Old Business
   a. IGA Update

4. New Business
   a. Strategic Capital Planning Discussion
   b. Staff Feedback and ECD Evaluation
   c. Harman House Draft Lease Discussion
   d. Facility Move Considerations and Updates

5. Presentations – None at this time

6. Consent Agenda
   a. Approval of Minutes
      i. January 9th, 2020
      ii. February 6th, 2020
      iii. February 12th, 2020

7. Items to be Considered for Decision – None at this time

8. Other Business – None at this time

9. Adjourn