

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

Thursday, August 4, 2022 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 Director Report (prepared/submitted by ECD Harr)
 - b. Financial Report (prepared/submitted by ECD Harr from fiscal agent accounting data)
 - c. Chair Report (provided by Chairman Larson)
- 4. Old Business**
 - a. ECD Evaluation
- 5. New Business**
 - a. Oracle Contract Signatory Discussion
- 6. Consent Agenda**
 - a. April 21st, 2022 Minutes (attached)
 - b. June 2nd, 2022 Minutes (attached)
 - c. July 21st, 2022 Minutes (attached)
- 7. Items to be Considered for Decision**
 - a. Oracle Contract Signatory
- 8. Other Business**
- 9. Adjourn**