

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

Thursday, August 3rd, 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: Bill Rockensock, 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. Reports**
 - a. Emergency Communications Report (prepared/submitted by EC Director Moffat)
 - b. Financial Report (prepared/submitted by EC Director Moffat from fiscal agent accounting data)
 - c. Staffing Report – EC Director Moffat
 - d. Chair Report (provided by Chairman Rockensock) –
- 3. Old Business –**
 - a. Solacom install update
 - b. Funding Formula Responses
- 4. Presentations**
- 5. New Business**
- 6. Consent Agenda**
 - a. June 1st, 2023 Minutes (attached)
- 7. Items to be Considered for Decision**
- 8. Other Business – none at this time**
- 9. Adjourn**