

ADAMS COUNTY 911 AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 9, 2025 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at rtharp@fwlaw.com for attendance information.

1. CALL TO ORDER / ROLL CALL
 - a. Gene Claps - Chair
 - b. Brycen Garrison – Vice Chair
 - c. Matthew Domenico – Treasurer
 - d. James May
 - e. Mark Daugherty
2. MINUTES
 - a. Approval of February 12, 2024 minutes
3. FINANCIALS
 - a. Treasurer’s Report: Financial Statements
4. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update – Tariff Rulemaking
5. OLD BUSINESS
 - a. Review Auditor RFP Responses; Select Auditor
 - b. Lobbyist Contract
6. NEW BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT