

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 18, 2022, 10:00 A.M.

AGENDA

The meeting will be held via Zoom. Please contact Ryan Tharp at rtharp@fwlaw.com with questions.

Join Zoom Meeting
<https://us06web.zoom.us/j/82256805953?pwd=L09FOUpqY1A0MDNiVC8xcmdHWHPQT09>
Meeting ID: 822 5680 5953
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One tap mobile
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+1 669 900 6833 US (San Jose)
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+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
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1. CALL TO ORDER / ROLL CALL
 - a. Rick Reigenborn - Chair
 - b. Dave Ramos
 - c. Clint Nichols
 - d. James May
 - e. Stuart Sunderland - Treasurer
2. BUSINESS
 - a. 911 Fee Increase: Increase the ETC to \$1.81
3. PUBLIC COMMENT
4. ADJOURNMENT