

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, October 12, 2022, 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. Rick Reigenborn - Chair
 - b. Stuart Sunderland - Treasurer
 - c. James May
 - d. Dave Ramos

2. APPROVAL OF MINUTES
 - a. August 10, 2022
 - b. September 26, 2022

3. REPORTS
 - a. Treasurer's Report: Financial Statements
 - b. Draft 2023 Budget
 - c. Adcom Update
 - d. 911 Task Force Update
 - e. Legal Update
 - i. CenturyLink basic emergency service tariff proceeding (ECaTS)

4. UNFINISHED BUSINESS
 - a. Updated IGA

5. NEW BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT