

E911 TELEPHONE AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 12, 2023, 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at [rtharp@fwlaw.com](mailto:rtharp@fwlaw.com) for attendance information.

1. CALL TO ORDER / ROLL CALL
  - a. Stuart Sunderland - Treasurer
  - b. James May
  - c. Dave Ramos
  - d. Gene Claps (vacant; pending appointment)
  - e. (vacant; pending appointment)
  
2. APPROVAL OF MINUTES
  - a. December 14, 2022
  
3. REPORTS
  - a. Treasurer's Report: Financial Statements
  - b. Adcom Update
  - c. 911 Task Force Update
  - d. Legal Update
    - i. CenturyLink ECATS Tariff Amendment
    - ii. FCC Wireless 911 Call Routing NOPR
  
4. UNFINISHED BUSINESS
  - a. Updated IGA
  
5. NEW BUSINESS
  - a. Officer positions (Chair, Vice-Chair, Treasurer)
  
6. PUBLIC COMMENT
  
7. ADJOURNMENT