

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 14, 2023 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. James May
 - b. Dave Ramos
 - c. Gene Claps
 - d. Michael Domenico
 - e. (vacant; Stewart Sunderland resigned)

2. FINANCIALS
 - a. Treasurer's Report: Financial Statements
 - b. Audit Engagement Letter
 - c. 2024 Budget

3. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. FCC WEA NOPR #2
 - ii. Lobbyist
 - iii. Collection of ETC Fees

4. UNFINISHED BUSINESS
 - a. Updated IGA – final draft sent and awaiting signature pages
 - b. Emergency Telephone Charge Rate Increase
 - i. Current ETC rate: \$1.81.
 - ii. PUC anticipated to start proceeding to establish 2024 cap in early August. The 2023 cap is \$1.97.
 - iii. Next effective date of a change is February 1, 2024, and notice must be given to carriers 60 days prior. So must approve the increase by late November.

5. NEW BUSINESS
 - a. Replacement for Stewart Sunderland? (term expires in early 2024)
 - b. Officer positions (Chair, Vice-Chair, Treasurer)

6. PUBLIC COMMENT

7. ADJOURNMENT