

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 14, 2024 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 - Chair
 - b. Dave Ramos - Treasurer
 - c. Gene Claps - Vice Chair
 - d. Matthew Domenico
 - e. Brycen Garrison

2. MINUTES
 - a. Approval of December 13, 2023 minutes

3. FINANCIALS
 - a. Treasurer's Report: Financial Statements

4. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. Outage Reporting Rulemaking
 - ii. Diversity Proceeding
 - iii. Tariff Revisions

5. OLD BUSINESS

6. NEW BUSINESS
 - a. Lobbying Agreement

7. PUBLIC COMMENT

8. ADJOURNMENT