



TRWC Board of Directors Meeting

September 27, 2021 - 2:30 p.m.

Phoenix-Mesa Gateway Airport (PMGA)

Administration Building, Board Room

5835 S. Sossaman Road

Mesa, AZ 85212

Audio Conference: 480-535-7460 access number 22245530#

Members of the public may address the Board on any item. Please complete a "Request to Speak Card", located at the entry of the room and promptly turn it in to the Executive Director or designee prior to the beginning of the meeting. There is a time limit of three minutes for comments.

Agenda

1) Call to Order and Opening Comments

- a. Materials and sign-in sheet
- b. Speaker cards
- c. Audio and video recording
- d. Board representative roll-call

2) Public Comment

Members of the public may address the Board on items not on the printed agenda. Please complete a "Request to Speak Card", located at the entry of the room and promptly turn it in to the Executive Director or designee prior to the beginning of the meeting. There is a time limit of three minutes for comments.

3) Discussion and Action on Board Meeting Minutes

May 6, 2021, Board Meeting Minutes

Approved (Vote: 6-0; Director Ducote absent)

4) Discussion and Action on Chairman and Vice-Chairman Elections – Executive Director Shaw

Re-elect Chairman Kross (Vote: 6-0; Director Ducote absent)

Elect Director Rhineheimer as Vice Chairman (Vote: 6-0; Director Ducote absent)

5) Executive Committee Updates – Co-Chair Dvorak, Co-Chair Duggan

6) Discussion and Action on FY 22/23 Preliminary Budget – Executive Director Shaw, Angie Huckaby, Denis Murphy

Approved (Vote: 6-0; Director Ducote absent)

7) Regional Updates

- a. CSSA Task Order Updates – Dale Shaw, John Minick
- b. Building Code Working Group – Thomas Grebner

8) Discussion and Action Policy Manual Updates – Denis Murphy

Approved (Vote: 6-0; Director Ducote absent)

9) Network Administrator Updates

- a. Finance Update – Angie Huckaby
- b. Network Updates and Performance overview – Denis Murphy

10) FirstNet / AT&T Updates – Amos Chalmers

11) Comments from the Board

An opportunity will be provided for Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12) Next TRWC Board Meetings:

December 9, 2021 – Budget Adoption

13) Future Board of Directors Schedule

Date	Upcoming Agenda Items
12/9/19	Budget Adoption
	(Please note that the following dates may change)
3/10/22	
5/12/22	
9/8/22	Prelim Budget Review
12/15/22	Budget Adoption

- 14) Retirement Recognition - Board of Directors, Vice Chairman Chief Farber
Service Recognition - Executive Committee, Co-Chair Chief Badgett

15) Adjournment

Approved (Vote: 6-0; Director Ducote absent)