



TRWC Board of Directors Meeting – CONFERENCE CALL

Monday, March 22, 2010 4:00 to 5:00

Location: Town of Gilbert – Room 233 (Reserved for Public Attendance)
50 E. Civic Center Drive
Gilbert, AZ 85296

Agenda

- 1. Agenda Review**
Topic Leader: Chairman Kross
- 2. Action on the 03/02/10 TRWC Board Meeting Minutes**
Topic Leader: Chairman Kross
- 3. Action on the RWC/TRWC IGA**
Topic Leader: Executive Director
- 4. Action on Fiscal Year 2010/2011 Budget**
Topic Leader: Executive Director
- 5. Discuss Future Board Meeting Dates/Times**
Topic Leader: Executive Director
- 6. Updates from the Executive Director**
Topic Leader: Executive Director
- 7. Meeting Summary and Next Meeting Preview**
Topic Leader: Executive Director
- 8. Adjournment**

Conference Call

Participant Instructions:

1. Dial the reservationless conferencing access number: 1 866 456 0016
 - a. Note: international reservationless conferencing participants, dial 1 720 348 6543
2. Dial the reservationless conferencing room number: *7263442*
 - a. Note: the star key must be pressed before and after your room number
3. Wait to be added to the conference



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Members Present: *Mesa:* Dale Shaw, Alex Deshuk; *Queen Creek:* John Kross; *Gilbert:* Ajay Joshi; *AJFD:* Chuck Zanella; *Apache Junction:* Kathy Jeter; *TRWC Attorney:* Bill Anger (Engelman Berger)

Guests Present: *Mesa:* Randy Thompson, Mike Brown; *Tempe:* Jenae Naumann; *Gilbert:* Wes Kemp; *Queen Creek:* Van Summers, Ron Knight

Recorder: Leslie Dibble

Minutes:

Agenda Review

Topic Leader: Chairman Kross

Chairman Kross reviewed the agenda items with the Board.

Action on the 03/02/10 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

Chairman Kross asked for a motion for consideration of the 9/14/09 Board meeting minutes. Chuck Zanella made a motion to approve the 3/2/10 board meeting minutes and Kathy Jeter seconded the motion. All were in favor.

Action on the RWC/TRWC IGA

Topic Leader: Executive Director

Dale Shaw briefly reviewed the IGA with the Board. Chairman Kross asked for any discussion from those attending. There was none. Alex Deshuk made a motion to approve the IGA between the RWC and TRWC with Chuck Zanella seconding that motion. All were in favor. The Board asked that Dale update them on the schedule for city council approvals.

Action on Fiscal Year 2010/2011 Budget

Topic Leader: Executive Director

Dale Shaw reviewed the proposed FY09/10 TRWC budget, and provided a detailed breakdown on O & M and capital costs. Chuck Zanella made a motion to approve the TRWC Fiscal Year 2010/2011 Budget and John Kross made a second. All were in favor.

Discuss Future Board Meeting Dates/Times

Topic Leader: Executive Director

The Board decided to meet quarterly. The next three meetings will be the second Monday of June, September and December from 9:30 a.m. to 11:30 a.m. The meeting location will remain in Gilbert.

ACTION: Leslie will send out invites to get these meetings on members' calendars and reserve the conference room in Gilbert.

Updates from the Executive Director

Topic Leader: Executive Director

Upcoming Items:

- Governance changes. Dale will work with Bill Anger on process/options when proposing any governance changes.
- Nomination and vote for the position of TRWC Vice Chairman
- IGA progress w/RWC and other membership requests
- Data system update
- Changes in the works with respect to the 700 MHz transition, implications, regulatory, technological changes that might affect budget – John Kross.
- CIP discussion on how sub-committees study the CIP issue – John Kross.

Meeting Summary and Next Meeting Preview

Topic Leader: Executive Director

Dale Shaw stated that in the next go round, we would try to provide an easier view of the budget providing sufficient detail but easier to consume. Chairman Kross asked for a minimum of two summary sheets, Operating Fund and CIP and a look back one fiscal year.

Adjournment

Chairman Kross called the meeting to a close.