

Northeast Arizona Regional Dispatch Center
P.O. Box 668
Holbrook, AZ 86025

**NOTICE OF REGULAR MEETING AND AGENDA
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD**

February 13, 2017, 2:00 p.m.

**ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR
TELEPHONICALLY**

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on February 13, 2017, at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.

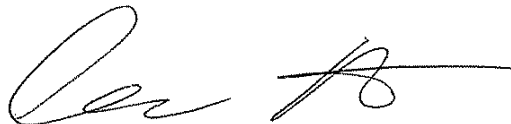
2:00 p.m. Call to Order

- 1) Call to the Public: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Approval of Minutes: January 9, 2017 Regular meeting; January 23, 2017 Special Meeting
- 3) A/D. Discussion and possible action regarding proposed budget (Paul Watson)
- 4) A/D. Discussion and possible action regarding insurance policy (Eric Scott)
- 5) A/D. Discussion and possible action regarding Sheriff's Office Communications Center Construction Project (Jenny Hansen)
- 6) A/D. Discussion and possible action regrading 2017 State Homeland Security Funds (Jenny Hansen)
- 7) A/D. Discussion and possible action regarding State Interoperability Working Group (Jenny Hansen)
- 8) A/D. Discussion and possible action regarding NARDC logo contest (Jenny Hansen)
- 9) Monthly Report by NARDC Director (Jenny Hansen)
- 10) Reports from Staff
- 11) New Business

DATED: February 8, 2017

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Donna Hurstrom —Clerk