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## **TRWC Board of Directors Meeting**

Thursday, October 20, 2011 2:30 – 4:00PM

Location: Town of Gilbert – Room 300  
50 E. Civic Center Drive  
Gilbert, AZ 85296

### **Agenda**

#### **1) Agenda Review**

Topic Leader: Chairman Kross

#### **2) Action on the 06/23/11 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

#### **3) Discussion and Possible Action on Recommended Intergovernmental Agreement Revisions**

Topic Leaders: Dale Shaw and Bill Anger

#### **4) Discussion and Possible Action on Recommended TRWC Property Insurance Policy**

Topic Leader: Dale Shaw and Lee Frische (Town of Gilbert)

#### **5) Discussion and Possible Action on Recommended TRWC Cost Recovery Model Changes**

Topic Leaders: Dale Shaw and Randy Thompson

#### **6) Discussion and Possible Action on TRWC Board of Director Chairman Election**

Topic Leaders: Dale Shaw

#### **7) Discuss Status on Various Regional Radio Communications Projects**

Topic Leaders: John Kross, Alex Deshuk, Ajay Joshi and Dale Shaw

- TRWC/RWC Discussions (Kross and Deshuk)
- TRWC Narrowbanding Petition (Joshi and Shaw)
- Maricopa County Discussions (Shaw)
- Regional Communication Systems Connectivity - Yuma Project (Shaw)

#### **8) Discussion and Possible Action on Maricopa County Interoperability Request**

Topic Leaders: Dale Shaw

#### **9) Discussion and Possible Action on Carefree Fire Department Interoperability Request**

Topic Leaders: Dale Shaw

#### **10) Discussion and Possible Action on other Outstanding Membership/Interoperability Requests**

Topic Leaders: Dale Shaw

- Rio Verde Fire District (through the IGA revisions)
- Mesa Community College
- Union Pacific Railroad
- Arizona Department of Health Services (Hospital Network)

#### **11) Network Administrator Updates**

Topic Leader: Dale Shaw, Randy Thompson, and Denny Fulton

#### **12) Meeting Actions Summary**

Topic Leader: (Recorder)

#### **13) Adjournment**