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## **TRWC Board of Directors Meeting**

Wednesday, March 23, 2011 9:30 – 11:30

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 02/23/11 TRWC Board Meeting [Minutes](#)**

Topic Leader: Chairman Kross

**3) Action on Fiscal Year 2011/2012 Budget**

Topic Leaders: Dale Shaw and Denny Fulton

- **TRWC Roadmap Presentation**

**4) Rio Verde FD/TRWC Agreement – Insurance/Risk Management Review**

Topic Leader: Barry Hegrenes – Mesa City Attorney's Office

**5) Region-to-Region Interoperability Discussion**

Topic Leaders: Dale Shaw and Randy Thompson

**6) Status Updates**

Topic Leader: Dale Shaw and Randy Thompson

- Membership Requests and Inquiries
- TRWC/RWC Discussions
- LTE Status

**7) Meeting Actions Summary**

Topic Leader: Leslie Dibble (Recorder)

**8) Adjournment**