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## **TRWC Board of Directors Meeting**

Monday, June 14, 2010 9:30 – 11:30

Location: Town of Gilbert – Room 233  
50 E. Civic Center Drive  
Gilbert, AZ 85296

### **Agenda**

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

Topic Leader: Chairman Kross

#### **2) Action on the 03/22/10 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

#### **3) Discussion and Possible Action on Membership Requests**

Topic Leader: Executive Director

- Southwest Ambulance (Associate)
- Rural Metro Fire Department (Interoperability)
- Department of Public Safety (Interoperability)
- Central Arizona Project (Interoperability)

#### **4) Discussion and Possible Action on Data System Upgrade**

Topic Leader: Executive Director

Guests: John Minick, Randy Thompson

- 700MHz Waiver approved by FCC
- LTE background and HPD status
- BTOP Grant Approval

#### **5) Discussion and Action on TRWC Vice Chairman Nomination and Election**

Topic Leader: Chairman Kross

#### **6) Discussion and Possible Action on CIP Plans and schedule**

Topic Leader: Executive Director

Guest: Randy Thompson

#### **7) Updates from the Executive Director**

- Thompson Peak
- (Phoenix) RWC Coordination
- System and Budget Status
- Committee Chair Changes
- Next Board Meeting

#### **8) Meeting Actions Summary**

Topic Leader: Leslie Dibble (Recorder)

#### **9) Adjournment**