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## **TRWC Board of Directors Meeting Minutes – Conference Call**

Monday, March 23, 2009, 10 am to 11 pm

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

**Members Present:** *Mesa:* Denny Fulton, Mike Brown, Dale Shaw, Alex Deshuk, Bruce McGregor; *Queen Creek:* John Kross, Van Summers; *Gilbert:* Shawn Woolley; *AJFD:* Chuck Zanella; *Apache Junction:* Kathy Jeter, *TRWC Attorney:* Bill Anger

**Guests:** None

**Recorder:** Leslie Dibble

### **Minutes**

#### **Agenda Review**

Topic Leader: Chairman Kross

Chairman Kross reviewed the agenda items with the Board.

#### **Discussion/Possible Action on the 03/02/09 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

Chairman Kross asked for a motion for consideration of the minutes. A motion to approve by Chuck Zanella and Second by Alex Deshuk. All were in favor.

#### **Discussion/Possible Action on Gila River's interest in joining the TRWC**

Topic Leader: Executive Director

- Dale Shaw updated the Board regarding Gila River joining the TRWC.
  - The Board discussed the immediate need to cover two casinos and Mesa has performed a quick study for the Tribe.
  - Dale Shaw suggested entering into a MOU with Gila River for these two locations before a more comprehensive study is done to include the entire area for Gila River. The costs for the MOU would be for staff time and a maintenance agreement for radio programming and development of talk groups.
  - Final action will be taken at the March 30<sup>th</sup> Board meeting.
- A motion to continue with discussions regarding entering into a MOU was made by Chairman Kross and a Second by Chuck Zanella. All were in favor.
- Dale Shaw, Executive Director, will be contacting Mark Hill of Gila River in the very near future to continue the discussion.

## **Update - Discussion/Possible Action on the Fiscal Year 09/10 Budget**

Topic Leader: Executive Director

- Budget documents previously sent out to the Board members were reviewed and questions from the Board members were taken by Denny Fulton, Mesa, and Dale Shaw.
- [Budget Detail](#)
- [Proposed Budget](#)
- There will be a presentation by Denny Fulton, Mesa, at the March 30<sup>th</sup> Board meeting on the revised budget. Two different scenarios will be presented.

## **Meeting Summary and Next Meeting Preview**

Topic Leader: Executive Director

- Dale Shaw summarized each of the agenda topics.
- The next Board of Directors meeting will be held on March 30<sup>th</sup> in Gilbert, same room and same time. This was rescheduled from the original April 6<sup>th</sup> date.

## **Adjournment**

- Chairman Kross adjourned the meeting.