

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)
USER COMMITTEE / TECHNICAL COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK USER COMMITTEE, TECHNICAL COMMITTEE** and to the general public that the **User and Technical Committees** will hold a joint meeting, open to the public, on **Wednesday, March 28, 2007**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Highway, Tucson, Arizona.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Co-Chairs/User Committee Chair/Technical Committee |
| II. Approval of Minutes Review, discuss and approve minutes from February 28, 2007, Joint Meeting. | Co-Chairs/User Committee Chair/Technical Committee Motion |
| III. Tohono O'odham Nation Update Committee members will receive a status update on the Nation's MOU with Pima County. | Mike Sacco Information |
| IV. Grant Funding Updates Committee members will receive updates on the future NTIA/DHS program. | Mike Sacco Information |
| V. Bond Ordinance Amendment Update Committee members will receive an update on the Bond Ordinance No. 2004-18 pertaining to bond funding limitations. | Mike Sacco Information |

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| VI. Meeting with County Administrator & City Manager Committee members will be briefed on the outcome of a meeting of City of Tucson and County Staff with the County Administrator and the City Manager. | Mike Sacco Information |
| VII. M.E.D.S. System Participation Committee members will discuss and consider Medical Emergency Dispatch System participation under PCWIN. | Mike Sacco Info & Possible Action |
| VIII. Concept of Operations / Consultant Engagement Status Report CTA Communications will present the Final Concept of Operations document and brief the Committees on upcoming activities of the project. | Cheryl Giggetts Information |
| IX. Business Plan Presentation CTA Communications will brief the Committees on sections of the Draft Business Plan Report and its status. | Cheryl Giggetts Information |
| X. Data Discussion – 700 MHz Committee members will be briefed on possible upcoming changes in the 700 MHz band with potential impact to the project. | Cheryl Giggetts Information |
| XI. New Business Members may propose agenda items for future meetings. | Info & Possible Action |
| XII. Call to the Public Those wishing to address the Committees need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. | Co-Chairs/Chair Information Direction to Staff |
| XIII. Date-Time-Location of Next Meeting(s) At the call of the respective chairperson(s). | Co-Chairs/User Committee Chair/Technical Committee |
| XIV. Adjournment | Co-Chairs/User Committee Chair/Technical Committee Motion |

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 351-4600.