

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK TECHNICAL COMMITTEE** and to the general public that the **Technical Committee** will hold a meeting, open to the public, on **Wednesday, August 15, 2007**, beginning at **1:00 p.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 | Chair/Tech Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from June 27, 2007, Joint Meeting. | Chair/Tech 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. Business Plan Update
Committee members will receive a briefing on the final Business Plan Report. | Mike Sacco

Information |
| V. Alternative System Designs – Tohono O'odham Nation Participation
Committee members will review alternative design options without the Nation's participation. | Larry Sayers

Info & Possible Action |
| VI. New Business
Members may propose agenda items for future meetings. | Info & Possible Action |
| VII. Call to the Public
Those wishing to address the Committee 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. | Chair

Information

Direction to Staff |

VIII. Date-Time-Location of Next Meeting(s)
At the call of the respective chairperson(s).

Chair/Tech Committee

IX. Adjournment

Chair/Tech 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.