

**NOTICE OF PUBLIC MEETING
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 **Tuesday, September 29, 2009**, 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 | Co-Chairs/User Committee
Chair/Technical Committee |
| II. Approval of Minutes | Larry Sayers |
| Review, discussion, and approval of minutes from the July 28, 2009, meeting. | Motion |
| III. Project Status Report | Paul Wilson |
| Committee members will receive a project update on several project activities. | Information |
| IV. RECOC & Operations Center Design | Paul Wilson |
| The Committee will receive an update on the RECOC schematic design workshop progress. | Information |
| V. Interoperable Emergency Communications Grant Program Project (TICP & SOP) | Mike Sacco |
| Committee members will receive the TICP and SOP deliverables for agency review and distribution. | Information |

VI. Radio Amateur Civil Emergency Services (RACES) Presentation

Paul Wilson

Information

RACES representatives will provide a presentation on their volunteer organization as it relates to interoperable communications.

VII. New Business

Direction to Staff

Members may propose agenda items for future meetings.

VIII. Call to the Public

Co-Chairs/Chair

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.

Information

Direction to Staff

IX. Date-Time-Location of Next Meeting(s)

**Co-Chairs/User Committee
Chair/Technical Committee**

Tuesday, December 1, 2009, 1:00 pm
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Highway, Tucson

X. 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.