

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT 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 EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a public meeting on **Thursday, February 25, 2010**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, Tucson, AZ.**

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.

- | | |
|---|---|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the January 28, 2010 meeting. | Motion |
| III. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | Cindy Sylvester
Info & Direction to Staff |
| IV. Thomas Price Service Center Project Status Report
The Committee will receive updates on activities related to the design and construction of the Thomas Price Service Center dispatch facilities. | Paul Wilson
Info & Direction to Staff |
| V. Radio System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Info & Direction to Staff |
| VI. Contracts/Agreements Status Report
The Committee will receive information about the results of an AZ Registrar of Contractor's complaint investigation and the impact on Ceragon Networks, Inc. contract performance. | Paul Wilson
Information |

VII. Grant Updates

The Committee will receive a status report on various grants and grant applications.

Mike Sacco
Information

VIII. Promoting PCWIN

The Committee will receive updates on past and future promotional activities.

Paul Wilson

Info & Direction to Staff

IX. Pima County Bond Improvement Plan, Ordinance No. 2004-18 Amendments

On January 28, 2010, the Committee approved recommended amendments to the 2004 Bond Improvement Plan. Staff will present modified amendments for discussion and action.

John Moffatt

Info & Possible Action

X. U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program Services

The U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program will provide services to provide PCWIN with an Existing Governance Structures Assessment. The Committee will receive information about the services and the schedule for the assessment.

Paul Wilson

Info & Direction to Staff

XI. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XII. 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.

**Information
Direction to Staff**

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

The next EMC meeting is:
Thursday, March 25, 2010
Pima County Sheriff's Department
1750 E. Benson Hwy.

XIV. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.