



## AUTHORITY BOARD MEETING AGENDA

February 23, 2022 1:00 PM

Zoom Meeting      Zoom Meeting ID: 895 6786 6645      Passcode: 703619

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
  - A. Approve the Minutes of the January 26, 2022, Board Meeting.
  - B. Approve the February 2022 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A.
7. Report by the CEO.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.

9. Old Business.
  - A. Station Alerting Proposal.
  
10. New Business.
  - A. **DISCUSSION.**
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – March 23, 2022)