TRWC Board of Directors Meeting Minutes

May 19, 2022 - 11:00 a.m. to 12:00 p.m.

Video Conference: Microsoft Teams Meeting

Agenda

1) Call to Order and Opening Comments

   a. Audio and video recording
      Chairman Kross called the meeting to order and welcomed the attendees. He also provided instruction on the process for public comment and reminded the participants the meeting is audio recorded.
   b. Board representative attendees: Chairman Kross, Director Pooley, Director Pombier, Director Barnhart, Director Mooney, Director Rhineheimer, Director Ducote

2) Public Comment

   Members of the public may address the Board on items not on the printed agenda. Please address the Board by sending an email to gina.ross@mesaaz.gov by 11:00 a.m. on May 19, 2022. (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record). The Board may not discuss or take action on any issue raised during public comment until a later meeting. Speakers are limited to three (3) minutes each. Only one comment per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.

   No public comment requests were received.

3) Discussion and Action on Board Meeting Minutes

   There were no questions or comments on the Board Meeting Minutes for March 17, 2022. Director Pombier motioned for an approval of the minutes and Director Rhineheimer seconded the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

4) Ratify Emergency Network Access for Town of Florence – Dale Shaw

   Mr. Shaw recommended the ratification of the Town of Florence Conditional Network Use. This agreement is to provide emergency network use between the Topaz Regional Wireless Cooperative Network and the Town of Florence. Director Pombier enquired if the Town of Florence has reached out to the TRWC for an extension. Mr. Shaw stated that Florence has not requested an extension at this time but is exploring a membership with the TRWC. Chairman Kross would like for the TRWC to have regular check in meetings with Florence on their progress so that we so that we are prepare for an extension or a possible alternative, if needed, at the conclusion of the agreement.

   Chairman Kross motioned for an approval of the Ratify Emergency Network Access for Town of Florence; Director Ducote seconded the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

5) Executive Committee Updates – Co-Chair Duggan

Co-Chair Duggan gave a brief review of the Executive Committee meetings. He stated that they have been discussing the financial carry overs and have had additional discussions on the enhanced data. The committee is still waiting on more information from Motorola, regarding the enhanced data, before any action is taken.

Mr. Shaw updated the board stating that the carry over amounts have been distributed to the agencies.

6) Network Administrator Updates

Ms. Huckaby gave an overview of the Finance Update. Operating and maintenance is right on target and Ms. Huckaby explained that on the Capital Projects, the negative variances correspond to the proposed carry over to next year. All other projects are right in line with the budget.

Mr. Craig gave a brief update on the Network Updates and Performance overview stating that we have a signed lease with Banner / Ironwood for the VHF expansion in the Queen Creek area.

There were no questions or comments from the Board.

7) Comments from the Board

An opportunity will be provided for Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

No comments from the Board

8) Next TRWC Board Meetings:

September 22, 2022

9) Future Board of Directors Schedule

Date	Upcoming Agenda Items
9/22/22	Prelim Budget Review
12/13/22	Budget Adoption

10) Adjournment

Chairman Kross adjourned the meeting at 11:20pm.

All meeting materials, dates, and times are posted on the TOPAZ website http://topazrwc.org/