TRWC Board of Directors Meeting
January 17, 2023 - 1:00 p.m.
Phoenix-Mesa Gateway Airport (PMGA)
Administration Building, Board Room
5835 S. Sossaman Road
Mesa, AZ 85212

Agenda

1) Call to Order and Opening Comments

   a. Materials and sign-in sheet
   b. Speaker cards
   c. Audio and video recording
      Chair 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.
   d. Board representative attendees: Chair Kross, Vice Chair Leah Rhineheimer, Director Busby, Director Butler, Director Smith, Director Mooney, Director Stewart
   e. Introduction of new members: Chair Kross introduced the new members and the movement from Alternate Board member to Primary Board member. New members are Director Chief Butler representing Mesa, Director Chief Smith representing Fort McDowell Yavapai Nation, and Alternate Director Chief Stewart representing RIO Verde. Movement from Alternate to Primary are Director Bruce Gardner representing Queen Creek and Director Chief Krushak representing RIO Verde.

2) Public Comment

   Members of the public may address the Board on items not on the printed agenda. Please complete a "Request to Speak Card", located at the entry of the room and promptly turn it in to the Executive Director or designee prior to the beginning of the meeting. There is a time limit of three minutes for comments.

   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 September 22, 2022. Director Busby motioned for an approval of the minutes and Director Mooney second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

4) Executive Committee Updates – Chief Duggan

   Co-Chair Duggan introduced Jason King as the new Executive Committee Co-Chair. Co-Chair Duggan went on to give a brief explanation of the carry over that was related to the purchase of new consoles. He then let the Board know that the Committee did a trial run at a new facility for the next Board meeting.

5) Discussion and Action on the TRWC Maintenance and Support Policy –Director Shaw, Chuck Craig

   Director Shaw explained that this was discussed at the last Board meeting but was not place on the agenda as an action. As indicated in the last meeting this item is carried over for action. Mr. Craig

gave a brief update on the Policy change. There were no questions or concerns on this action item. Chair Kross requested for a motion for consideration of approval. Vice-Chair Leah Rhineheimer motioned to approve, and Director Busby second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

6) Network Administrator Updates

   a. Finance Update – Angie Huckaby
      Ms. Huckaby stated that O&M and the Capital budgets are under budget year to date. Capital has been updated with a carry over of a 9.1% sales tax that was not added in for the purchase of consoles. There were no questions or comments from the Board.

   b. Network Updates and Performance overview – Chuck Craig
      Mr. Craig stated that he is continuing to work with Motorola, Mesa, and Gilbert on the Smart Connect Proof of Concept, it will be 24/7 starting January 16th. He also discussed the expansion sites, stating that we are waiting for an answer from City Engineering for a final recommendation to put a 750lb receive site on top of Banner Ironwood . Mr. Craig and staff are working closely with the Forest Service and hoping for an approval for the tower at the Wolverine site. The city purchasing process of engaging with a IPKeys to perform our Radio system security audit has begun. There was a power outage at the CAP (City Utilities secondary site) which kept the backup system offline for a day, however City Facilities quickly corrected to problem. Lastly, Mr. Craig provided a schedule to the Board for when the Mesa Radio shop will be conducting preventive maintenance.

      Chair Kross asked if there have been any interruptions or problems created with the Public Safety group with the Smart Connect. Mr. Craig replied that there has not been a problem with the Public Agencies or to safety. Chair Kross questioned the Banner received site and asked if the final analysis has been completed. Mr. Craig stated that he is waiting for the final word, but the engineer does not recommend putting the receiver on top of the building due to its weight. Mr. Craig also discussed other options for the receiver that have been turned down. Chair Kross would like to know what the next plan is if this Banner site does not work. Mr. Craig and Director Shaw reviewed some of the other sites that we are looking at.

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:

   May 18, 2023

9) Future Board of Directors Schedule

Date	Upcoming Agenda Items
5/18/2023	
9/14/2023	Budget Adoption

10) Discussion and Action on Election of Board Chair – Dale Shaw
    Nominations and/or interest received: Matt Busby

    Director Shaw announced the soul nomination for the Chair of the Board, Matt Busby. Chair Kross asked for a motioned from the Board approving Matt Busby as the new Chair of TRWC. Director Rhineheimer motioned for the approval of Matt Busby and Director Mooney second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

11) Retirement Recognition
Chair Kross

Chair Kross thanked everyone for all the time and effort over the years and reflected on his time with TRWC. Director Shaw, former Director Pombier, and others shared memorable moments of working with John.

12) Adjournment

Director Busby motioned for adjournment at 1:28. Director Butler second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.