TRWC Board of Directors Meeting
June 30, 2026 - 3:00 pm
Gilbert Public Safety Facility, Apollo Room, 6860 S. Power Rd, Gilbert AZ 85295
Video Conference: Microsoft Teams Meeting
Audio 480-535-7460, Access Code 723 564 519#

Agenda

1) Call to Order and Opening Comments

   a. Notice: meeting is audio and video recorded
   b. Board representative roll-call
   c. Speaker cards

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 TRWC-Admin@mesaaz.gov by 3:00 p.m. on June 30, 2026. (Comments are 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.

3) Introductions of Legal and Co-Chairs Representative (Discussion) - Executive Director Shaw

   a. Joshua Wallis (Mesa Finance)
   b. Victor Tapia & Ryan Cadden (Executive Committee Co-chairs)
   c. May Lu (TRWC Legal)

4) Board Meeting Minutes (Discussion and Action) – Chairman Busby

   February 26, 2026, Board Meeting Minutes

5) Vice Chair Election (Discussion and Action) – Executive Director Shaw

   A super majority vote will be required

6) Committee and Network Administrator Updates (Discussion and Possible Action) – Executive Director Shaw

   a. Executive Committee Update - Chief Duggan
   b. Finance Update - Joshua Wallis
   c. Admin Updates – Randy Thompson; Dragan Jakovljevic

7) Motorola Critical Connect (Discussion and Possible Action) - Randy Thompson; Walter Whately

8) 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.

9) TRWC Service Recognition (Discussion)

   Adjournment