



Gary R. Herbert, Governor
Deborah Mecham, Chair

MEETING AGENDA

Thursday, August 15, 1300 MDT
Cal Rampton Complex
4501 South 2700 West, Taylorsville, Utah 84701-2458

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1.0 Minutes of Previous Meeting

- Approval of minutes for the July 18, 2013 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status
- Date of Next Appropriation

3.0 Grant Applications

- Rich County – Network Fees and UPS installation charges

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- State of Utah 9-1-1 Report to the FCC – Eric
- FCC Request for ECaTS Info - Eric
- Renewal of ECaTS Contract – Eric
- PENNA-Powers Presentation – Britni Brozo
- Grant Rules – R720-1 – Eric
- Tax Commission Revenue Distribution - Eric
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Randy
 - NG9-1-1- Kevin
 - Legislation – Tina
 - Standards – Kraig
 - Communications Task Force
- Website Status – Eric
- 9-1-1 Program Manager Activity Report – Eric

6.0 Round Table

7.0 **Next Committee Meeting:** Thursday, September 19, 2013 @ 1300 MDT, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928