

PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Board
Tuesday, March 31, 2015
Time: 1:00-3:00 PM
Location: VECC Training Room
5360 S. Ridge Village Drive (5885 West 5400 South)
West Valley City, Utah

AGENDA

WEBX: [https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric Parry](https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric%20Parry)

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Telephone Bridge: 877-820-7831; PIN: 417860#

1. MINUTES OF PREVIOUS MEETING
 - a. Approval of Minutes of the February 24, 2015 Meetings
2. SYSTEM MODIFICATIONS, UPGRADES AND CHANGES
3. 911 COMMITTEE REPORT
 - a. CAD to CAD Progress
 - b. Project Manager Position
 - c. Grants for Approval: Richfield and Layton (6 year maintenance)
 - d. Approval of 911 Advisory Committee Rules
 - e. Approval of CAD Grant Application Form
4. SIEC (Statewide Interoperability Executive Committee Coordinator) - Replace Open Position
5. ELECTIONS OF BOARD OFFICERS 2015 - PROCESS
6. DISCUSSION ON:
 - a. HB 343
 - b. SB 237
 - c. Process Moving Forward
7. FIRSTNET REPORT
8. OTHER ITEMS
9. NEXT MEETING - April 21, 2015

