



PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Board

Tuesday, June 28, 2016, Time: 10:00 AM – 3:00 PM

Location: Miller Conference Center

9570 S 300 W Sandy, UT 84070

AGENDA

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

After connections choose: "ENTER AS GUEST"

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

Agenda –

1. Welcome
2. First Net Update – *First Net Staff*

- Lunch Break 12:00 PM – 1:00 PM

3. Administrative Division
 - a. Administrative Review Update – *Mike Mathieu & Bryan Low*
 - b. Budget Report
 - c. Audit Committee Report – *Bryan Low*
 - d. Recruitment Committee Update – *Jeff Winterton*
 - e. Executive Board Committee Update – *Tom Ross*
 - f. Advisory Committees Committee Update – *Tom Kuhlman*
4. Radio Division
 - a. Current Project Update – *Jake Hunt*
 - b. One Time Money – *Tina Mathieu*
 - c. Study as mandated in 63H-7a-404 (1) (ii) – *Tina Mathieu*
 - d. Upcoming Projects Review and Decision – *Jake Hunt & Tina Mathieu*
 - e. Software Program Review and Decision - *Jake Hunt*
 - f. Dispatch Radio Consoles Committee Update – *Mike Rapich*
5. 9-1-1 Division
 - a. PSAP Grants –
 - i. Grand County – 6th Year Maintenance
 - b. 911 Advisory Committee Appointment Recommendations and Confirmations
 - c. Statewide Audit
6. Next Meeting – July 26, 2016