



*The times listed below are approximate.*

March 28, 2017 – Special Board Meeting Agenda

First Responder Network Authority  
**Special Board Meeting Agenda**

March 28, 2017

9:00 AM – 10:00 AM (EDT)

Dial 1-877-960-9067; passcode 2095167# (Listen-Only Mode)

– This Agenda is Subject to Change –

*Special Board Meeting (scheduled for 9:00 AM – 10:00 AM)*

- 9:00 – 9:05 Board Chair Convenes Special Meeting (Sue Swenson)
- 9:05 – 9:10 Litigation Close-Out (Jason Karp)
- 9:10 – 9:25 Board Resolution 84 (Sue Swenson) (1 vote)
- 9:25 – 9:45 Public Safety Remarks
- 9:45– 9:55 CEO Closing Remarks (Mike Poth)
- 9:55-10:00 Vote To Adjourn (Sue Swenson)