

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a session on Thursday, July 20, 2017 at the Elko Central Dispatch Administrative Authority located at 725 Aspen Way, Elko, Nevada 89801, and beginning at 10:00 a.m. PDT.

Attached with this notice is the agenda for said meeting of the Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the Elko Central Dispatch Website, <http://www.elko-cd.com>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations.

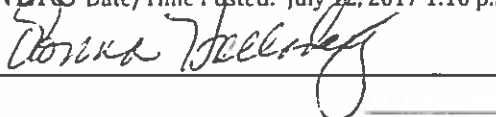
ELKO COUNTY COURTHOUSE Date/Time Posted: July 12, 2017 1:00 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: July 12, 2017 1:45 p.m.

ELKO CITY HALL Date/Time Posted: July 12, 2017 1:25 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: July 12, 2017 1:10 p.m.

Posted by: Donna Holladay, Director



The public may contact Donna Holladay by phone at (775)777-7301 or email at dholladay@elko-cd.com to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 12th of July, 2017.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.



Donna Holladay, Director

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

10:00 a.m. PDT, Thursday, July 20, 2017

Elko Central Dispatch, 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Elko Central Dispatch Administrative Authority Executive Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

Executive Board Members

APPROVAL OF MINUTES: May 26, 2017

I. NEW BUSINESS

- A. Election of the Executive Chair and Vice Chair for the year 2017-2018 to be effective July 1, 2017. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- B. Review, discussion and approval of CDAA Indebtedness Plan as of June 30, 2017 and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- C. Review, consideration and approval of the Central Dispatch Administrative Authority's yearly Invoice for LP Insurance for insurance in the amount of \$12,939. There is an increase of \$571 from last year. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- D. Review, consideration and approval of the Central Dispatch Administrative Authority's yearly warranty Invoice for Tyler Technologies (New World) in the amount of \$21,850. There is an increase of \$842 from last year. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- E. Review, consideration and possible approval for Central Dispatch Administrative Authority to purchase call taking software for the center. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: FOR-POSSIBLE ACTION**

II. OLD BUSINESS

A. Update on day to day business. ACTION WILL NOT BE TAKEN

III. APPROPRIATIONS

A. Approval of Warrants. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM

IV. PUBLIC HEARINGS

B. Public comment period. ACTION WILL NOT BE TAKEN

This agenda item is to provide time for the general public to address the Central Dispatch Administrative Authority Board regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

NOTE: The Presiding Officer of the Elko Central Dispatch Administrative Authority Executive Board reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Presiding Officer reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Respectfully submitted,



Donna Holladay
Director, CDAA