

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a session on Tuesday, December 12, 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.

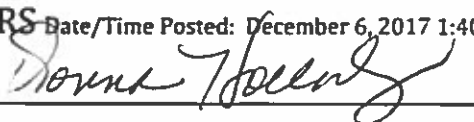
ELKO COUNTY COURTHOUSE Date/Time Posted: December 6, 2017 1:30 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: December 6, 2017 2:15 p.m.

ELKO CITY HALL Date/Time Posted: December 6, 2017 2:00 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: December 6, 2017 1:40 p.m.

Posted by: Donna Holladay, Director

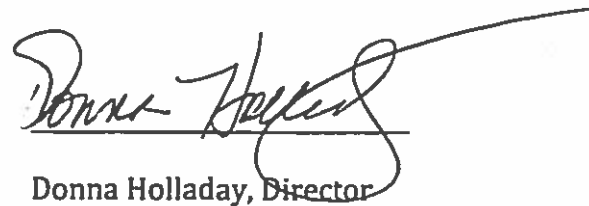


The public may contact Donna Holladay by phone at (775)777-7301 or email at dholladay@elko-cd.com to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 6th day of December, 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, Tuesday, December 12, 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: September 20, 2017

I. NEW BUSINESS

- A. Review, discussion and approval of the Emergitech aka Zuercher Technologies maintenance agreement with CDAA for 12/1/2017 thru 11/30/2018. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
- B. Review, discussion and approval of fiscal year 2016/2017 annual audit. Audit was completed by Eide Bailey. Teri Gage from Eide Bailey will present audit. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

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,

A handwritten signature in black ink, appearing to read "Donna Holladay", with a long, sweeping flourish extending to the right.

Donna Holladay
Director, CDA