

Amended

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a regular session on Friday, March 22, 2019 at Elko Fire Department Station 2, 725 Railroad St, 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.

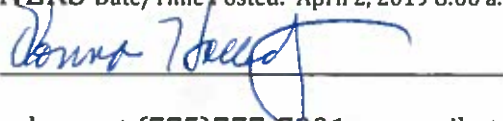
ELKO COUNTY COURTHOUSE Date/Time Posted: April 2, 2019 8:10 a.m.

ELKO COUNTY LIBRARY Date/Time Posted: April 2, 2019 8:20 a.m.

ELKO CITY HALL Date/Time Posted: April 2, 2019 8:30 a.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: April 2, 2019 8:00 a.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 2nd day of April, 2019.

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

Amended Agenda

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MEETING

11:00 a.m. Friday, April 5, 2019

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: March 22, 2019

I. NEW BUSINESS

A. Review, discussion and possible approval of the Radio Maintenance Bid Proposal. CDAA received 2 bids, one from Eagle Communication and one from Sierra Electronics. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

B. Review, discussion and possible approval of the updated Personnel Policies for Elko Central Dispatch Administrative Authority. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

II. OLD BUSINESS

A. Review, discussion and possible approval of CDAA 2019-2020 Tentative Budget and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

B. 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**

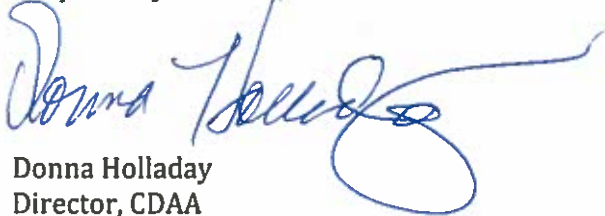
IV. PUBLIC HEARINGS

- A. 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