

**ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY**

**EXECUTIVE BOARD**

**Amended Agenda**

**10:00 a .m. PDT, Thursday, December 8, 2016**

**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:**      October 4, 2016

**I.      NEW BUSINESS**

- A.    Review, discussion and approval of fiscal year 2015/2016 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**
  
- B.    Review and discussion of issues regarding CDAA accounting procedures, CDAA deposit accounts, payables, receivables and any other related financial issues including possible request for audit and designation of external accounting services. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
  
- C.    Review and discussion of current and future E-911 operations responsibilities under the interlocal agreement and possible changes required and any matters related thereto. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**
  
- D.    Review and discussion regarding maintaining current unit count rate structure of FY-18 or moving to usage based formula and any matters related thereto. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

II. OLD BUSINESS

- A. Review, consideration and possible approval of the EIDC/CDAA Cooperative Agreement for use and occupancy of the Elko Interagency Dispatch Center for a period of 5 years commencing when signed and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

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

## PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a session on Thursday, December 8, 2016 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.

This notice is posted pursuant to the N.R.S. as amended by the 1997 legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE 8:20 A.M.

ELKO POLICE DEPARTMENT 8:45 A.M.

ELKO CITY HALL 8:30 A.M.

ELKO COUNTY COMMISSIONERS 8:10 A.M.

Dated this 5<sup>th</sup> day of December, 2016.

### 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