



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board**

Wednesday, January 10, 2024 12:00 p.m.

5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116

Telephone Bridge: 1-469-909-2290; Phone ID: 286 327 535#

[Click here to join the meeting](#)

Meeting ID: 290 860 550 923

Passcode: tVUzrg

REVISED AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of November 8, 2023 meeting presented by Chairman Davenport;
4. Resolution 2024-001 PTIF Account Access presented by Tina Mathieu;
5. Policies:
 - a. Rescind COVID Temporary Policy Numbers 1, 2, 3, and 4;
 - b. Policy 7-0, Working Conditions;
 - c. Policy 8-0, Employee Conduct;
6. FY2024 Budget Amendment presented by Tina Mathieu;
7. FY2024 Budget to Actual presented by Tina Mathieu;
8. Motion to Approve an Additional Employee presented by Tina Mathieu;
9. Motion to Approve Annual Organizational Compensation Increases presented by Tina Mathieu;
10. P25 Project Update presented by Tina Mathieu;
11. Report from the Public Safety Advisory Committee presented by Tracy Glover;
12. Report from the PSAP Advisory Committee presented by Neil Johnson;
13. Executive Director's Report presented by Tina Mathieu;
14. Chairman's Report presented by Chairman Davenport;

15. General public comments;
16. Board Meeting OPMA Training, presented by Chris Hughes; and
17. Motion to adjourn. The next meeting is February 28, 2024.