



PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, June 25, 2025 12:00 p.m.
5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116

Telephone Bridge 469-909-2290 Phone Conf. ID: 491 805 954#

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Meeting ID: 298 504 316 831

Passcode: Dz6Zb2En

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of May 7, 2025 meeting presented by Chairman Davenport;
4. Motion to approve revised 2025 Governing Board meeting schedule;
5. FY25 Budget to Actual presented by Tina Mathieu;
6. P25 Project Update presented by Tina Mathieu;
7. Motion to Appoint a Statewide Interoperability Coordinator presented by Tina Mathieu;
8. Motion to appoint new members to the PSAP Advisory Committee – presented by Tina Mathieu;
9. Motion to approve FY25 Budget Adjustments presented by Tina Mathieu;
10. Motion to approve FY26 Final Budget presented by Tina Mathieu;
11. Report from the Public Safety Advisory Committee presented by Mike Rapich;
12. Report from the PSAP Advisory Committee presented by Jeremy Hales;
13. Executive Director's Report presented by Tina Mathieu;
14. Chairman's Report presented by Chairman Davenport; and
15. General public comments;

16. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
17. Motion(s) based on the discussion held in the closed portion of the meeting;
18. Motion: Chair Davenport moves to authorize a discretionary bonus for the Executive Director in recognition of her outstanding performance, with the amount to be determined by the Board Chair in consultation with the Board. The bonus will be completed under UCA's internal process and documentation. Justification: Tina is eligible for bonuses as specified in her contract. UCA follows a process to document all pay raises and bonuses. Additionally, pay for UCA employees is posted on Transparency Utah to ensure transparency.
19. Annual Board Training: Utah Open & Public Meetings Act presented by Chris Hughes;
20. Motion to adjourn. The next meeting is on August 20, 2025.