



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, November 5, 2025 12:30 p.m.**

**Hilton Garden Inn
1731 S Convention Center Dr.
St. George UT 84790**

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 August 20, 2025, and September 25, 2025, meetings presented by Chairman Davenport;
4. General public comments;
5. FY26 Budget to Actual presented by Tina Mathieu;
6. Building Project Update presented by Tina Mathieu;
7. P25 Project Update presented by Tina Mathieu;
8. Motion to set 2026 Governing Board meeting schedule;
9. Policies
 - a. Fund Balance Policy
10. Wasatch County Communications Console Request presented by Tina Mathieu;
11. Motion to appoint members to the PSAP Advisory Committee according to Utah Code 63H-7a-208 (1) subsections (h)
12. Motion to appoint members to the Public Safety Advisory Committee according to Utah Code 63H-7a-207 (2) subsections (c), (i), (k), and (3) subsection (a).
13. Report from the Public Safety Advisory Committee presented by TJ Brewer;

14. Report from the PSAP Advisory Committee presented by Jeremy Hales;
15. Executive Director's Report presented by Tina Mathieu;
16. Chairman's Report presented by Chairman Davenport; and
17. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
18. Motion(s) based on the discussion held in the closed portion of the meeting;
19. Motion to adjourn. The next meeting is on December 3, 2025.