



PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Governing Board

Wednesday June 7, 2023 at 12:30 p.m.

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

Telephone Bridge: 1-469-909-2290; Phone ID: 588 429 61#

[Click Here to Join the Meeting](#)

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of May 22, 2023 meeting presented by Chairman Davenport;
4. May Budget to Actual Report presented by Tina Mathieu;
5. Motion to approve Rural PSAP EMD Certifications and Recertification Reimbursements presented by Tina Mathieu;
6. Motion to approve the Final FY2024 Budget presented by Tina Mathieu;
7. Review and Approval of Policies:
 - A. Administrative Services Division Director Job Description
 - B. Resource and Fleet Maintenance Coordinator Job Description
8. Fleet Map Nomenclature Change Request and Action - presented by Neil Johnson;
9. PSAP Advisory Committee Appointment(s) – presented by Tina Mathieu;
10. Report from the Public Safety Advisory Committee presented by Tracy Glover;
11. Report from PSAP Advisory Committee presented by Neil Johnson;
12. Interim Director's Report presented by Tina Mathieu;
13. Executive Director Recruitment Update – Vice Chairman Dearden

14. General public comments;
15. Motion to close the meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual or individual(s);
16. Motion(s) based on the discussion held in the close portion of the meeting; and
17. Motion to adjourn.