

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting in Executive Session on **Thursday, March 26, 2009**, beginning at **9:00 a.m.** at the **County Administration Building, 1st Floor, Board of Supervisors Hearing Room, 130 W. Congress, Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion, and approval of minutes from the February 12, 2009 meeting. | Motion |
| III. Committee Appointments
The Committee will consider three (3) nominations for the User Committee, and one (1) nomination for the Technical Committee. | Motion |
| IV. Project Status Report
The Committee will receive a project status report. | Information |
| V. Voice Radio – Public Works Participation
The Committee will discuss the impact of participation of the public works departments of the City of Tucson and Pima County in the voice radio project. | Info & Possible Action |

VI. RECOG Programming Phase – Status Report

The committee will receive a status report on Tier One (Programming) architectural services and the status of recommendations for solutions to satisfy the backup 9-1-1/dispatch requirement.

Info & Possible Action

VII. Expenditure & Budget Report

The committee will review expenditure and budget reports and may determine budgetary caps for each sub-project.

Info & Possible Action

VIII. Grant Funding Updates

The Committee will receive an update on the various grant projects.

Information

IX. Business Plan Update

The committee will discuss parameters for updating the PCWIN Business Plan

Discussion & Direction to Staff

X. New Fire Districts

The Committee will discuss the impact of new fire districts on the PCWIN project.

Info & Possible Action

XI. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XII. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Information
Direction to Staff**

XIII. Date-Time-Location of Next Meeting(s)

The next regular meeting is:

April 23, 2009 – 9:00AM
Pima County Sheriff's Department
1750 E. Benson Hwy.

XIV. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.