

**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 public meeting on **Thursday, March 25, 2010**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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 25, 2010 meeting. | Motion |
| III. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | Cindy Sylvester
Info & Direction to Staff |
| IV. Radio System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Info & Direction to Staff |
| V. Contracts/Agreements Status Report
The Committee will receive an update on the AZ Registrar of Contractor's complaint investigation and the impact on Ceragon Networks, Inc. contract performance. | Paul Wilson
Information |

VI. Grant Updates

The Committee will receive a status report on various grants and grant applications.

Mike Sacco
Information

VII. Promoting PCWIN

The Committee will receive updates on past and future promotional activities.

Paul Wilson

Info & Direction to Staff

VIII. U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program Services

The U.S. Department of Homeland Security, Office of Emergency Communications, Technical Assistance Program will provide services to provide PCWIN with an Existing Governance Structures Assessment. The Committee will receive information about the services and the schedule for the assessment.

Paul Wilson

Info & Direction to Staff

IX. Narrowbanding Update

The Committee will discuss FCC requirements for narrowbanding in the UHF/VHF bands.

Paul Wilson

Info & Possible Action

X. Pima County Bond Improvement Plan, Ordinance No. 2004-18 Amendments

Committee members will receive an update on the amendments to the 2004 Bond Improvement Plan.

John Moffatt

Information

XI. Executive Management Committee Seat Vacancy

The Committee will discuss and consider agencies to fill the vacant seat on the Executive Management Committee.

Paul Wilson

Motion

XII. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XIII. 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**

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

The next EMC meeting is:

Thursday, April 22, 2010

Pima County Sheriff's Department
1750 E. Benson Hwy.

XV. 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.