AGENDA
March 22, 2018  1:30 p.m.

I. CALL TO ORDER
   1. Verify the quorum of Board Members
   2. Verification of posting of Agenda

II. PUBLIC COMMENTS: This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.

III. CONSENT AGENDA: Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.

   • Approval of IVECA’s Minutes: Regular Meeting
   • Approval of IVECA’s Monthly Financial Reports

   Recommendation: Approval of the Consent Agenda.
   Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider the appointment of Mr. Abraham Campos, Interim Public Works Director, City of El Centro, as a member representing the Imperial County Transportation Commission, Public Works Technical
Advisory Committee. Mr. Campos replaces Mr. Terry Hagen, Former City Engineer/Public Works Director, City of El Centro.

**Recommendation:** Approve the appointment of Mr. Campos to the IVECA Board.

**Final Action:**

2. **Discussion/Information:** A policy is in effect for granting RCS network access. For informational purposes, discussion of the access policy is necessitated due to the increase in requests for both system and specific talk group access.

**Recommendation:** Thorough policy discussion.

**Final Action:** None required.

**V. REPORTS**

1. Other: Reports from officers and committees

**VI. INFORMATION**

1. IVECA Updates
   (a) Legal Counsel - Ryan Childers
   (b) Emergency Communications Project Coordinator – Mark Schmidt
      1. Form 700 needed.
      3. Cahuilla project stalled.
      4. Attendance at the recent Cal-NENA conference in San Diego.

2. Round Table

**VII. ADJOURMENT**

1. The next regular meeting date is April 26, 2018.