

## **Meeting Notice**

### **Joint Emergency Communication Center Policy Board Friday, February 27, 2009 – 11:00 a.m. Harvat Hall, Iowa City City Hall**

#### **Agenda**

1. Call to order; recognize alternates
2. Consider approval of the January 28, 2009 and February 12, 2009 meeting minutes
3. Public discussion of any item not on the agenda
4. Elect Chairperson to serve until February 1, 2010
5. Consider action on allowing JECC User Advisory Committee meetings to be open or closed
6. Consider action on a City of Iowa City request for SMART CAD software funding
7. Consider action on the attendance of the Executive Director at an out-of-state conference
8. Tower/radio system update from Elert
9. Consider action on tower site locations
  - a. Proposed lease with the City of Iowa City
  - b. Proposed purchase agreement with Joni L. Stutsman
  - c. Proposed lease with Walter Plotz
  - d. Proposed lease with Global Tower Partners
10. Discussion of possible JECC Board member conflict of interest
11. Construction project update
12. Accounts payable update
13. Set date of next meeting
14. Other business
15. Adjournment