

REGULAR BOARD MEETING
COMBINED REGIONAL COMMUNICATIONS AUTHORITY
Fremont County Admin. Building, 615 Macon Ave., 2nd Floor, Canon City, CO 81212

AGENDA
October 24, 2024 / 1:30 PM

1. Call to Order:
2. Roll Call: David DelVecchio, Sean Humphrey, Randy Leshner, Allen Cooper, John Schick, Rich Smith
Alternates: Scott Johnson, Debbie Bell, Derek Irvine, John Hamrick, Jeremiah Coleman
Ex-Officio Members: Director Clawson, Deputy Director Hubbard, Tom Anderson, Bill Ritter
3. Reading and approval of minutes for the Meeting held September 26, **2024**
4. Citizens'/Visitors' Comments:
5. Financial Report:
6. Oral and Written Communication:
7. Agency and Safety Issues
8. Executive Director/Technical Committee Report:
9. E-911 Board Report:
10. Proposed CAD/GIS Mapping Changes
11. Attorney Report:
12. Unfinished Business:
 - a) Tyler Project Update
13. New Business:
 - a) New Step Pay Plan for Records Clerk Position
14. Adjournment