



Regional Wireless Cooperative

Board of Directors

Agenda

May 20, 2021

10:00 a.m. – 11:30 a.m.

| | ITEM | PRESENTER |
|----|---|--|
| 1) | Call to Order, Roll Call, Opening Comments | Chair Paul Luizzi City of Goodyear |
| 2) | Call to the Public A member of the public may request to address the Board by emailing or contacting the RWC office. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak. | Chair Paul Luizzi City of Goodyear |
| 3) | Approval of RWC Board Meeting Minutes from the February 25, 2021 Meeting This item is for information, discussion, and action. | Chair Paul Luizzi City of Goodyear Est. 2 min. |
| 4) | RWC Member Equity Review The purpose of this item is to brief the Board on the comprehensive equity review conducted by the RWC, City of Phoenix Finance, with guidance provided by the Executive Committee. This item is for information only. | John Imig RWC Executive Director Est. 5 min. |
| 5) | RWC Board Resolution: Formal Asset Transfer The purpose of this item is to seek retroactive acceptance of Member capital equity already granted in practice. This item is for information, discussion, and action. | John Imig RWC Executive Director Est. 10 min. |



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| 6) | <p>Scottsdale Asset Acceptance The purpose of this item is to ask the Board to retroactively accept the City of Scottsdale’s capital assets into the Cooperative and allow the Administrative Manager to proceed with the capital equity determination process as stipulated in Governance. This item is for information, discussion, and action.</p> | <p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p> |
| 7) | <p>Proposed Expansion of the Conditional Participant Policy The purpose of this item is to share and propose changes to current RWC user classifications. This item is for information, discussion, and action.</p> | <p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p> |
| 8) | <p>Membership — Buckeye Valley Fire District The purpose of this item is to review and request Board approval for the Buckeye Valley Fire District to become a Member of the RWC. This item is for information, discussion, and action.</p> | <p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p> |
| 9) | <p>Membership — Harquahala Fire District The purpose of this item is to review and request Board approval for the Harquahala Fire District to become a Member of the RWC. This item is for information, discussion, and action.</p> | <p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p> |



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| <p>10)</p> | <p>Executive Director’s Report</p> <ul style="list-style-type: none"> A. RWC Branding Update B. UASI/Interference Detection System Update C. ERRCS Position Update D. Interoperability Scheduler Update E. Member Onboarding Update <p>This item is for information only.</p> | <p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p> |
| <p>11)</p> | <p>Announcements, Public Comment, Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p>This item is for information only.</p> | <p>Chair Paul Luizzi City of Goodyear</p> <p>Est. 5 min.</p> |
| <p>12)</p> | <p>Adjourn</p> | <p>Chair Paul Luizzi City of Goodyear</p> |



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2021 RWC Board of Directors Meetings

| <u>Date</u> | <u>Location</u> |
|--|---|
| Thursday, February 25 10:00 – 11:30 | Web Conference Only |
| Thursday, May 20 10:00 – 11:30 | Web Conference Only URL: https://cityofphoenix.webex.com/meet/nicholas.roosevelt Access: 286988477 Conference Bridge Number: 415-655-0001 Access Code: 286 988 477 |
| Thursday, August 26 10:00 – 11:30 | To be determined |
| Thursday, November 18 10:00 – 11:30 | To be determined |