

GENERAL ADMINISTRATION

AGENDA

August 6, 2024

10:00 AM

Executive Director's recommendation to approve Dan Watermeier to travel to and attend the FCC's Precision AGTask Force Meeting in Washington, D.C,. from August 13, 2024 to August 15, 2024, with all expenses to be paid by the Commission.

Executive Director's recommendation to approve Tim Schram to travel to and attend the ITRS meeting in Louisville, Kentucky from September 7, 2024 to September 8, 2024 with all expenses to be paid by ITRS.

Executive Director's recommendation to approve the ECATS contract renewal for the term of September 1, 2024 through August 31, 2025, regarding the E911 Management Informational Services.

Executive Director's recommendation to approve the Commission Meeting minutes for June 2024.