



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, March 13, 2024**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
January 24, 2024 Regular Board Meeting
  - B) Approve the Financial Reports from the Following:  
January 31, 2024  
February 29, 2024 – No Investment Report
  - C) Total Aggregate Bills for January 2024 are  
\$57,829.34 (Fifty-Seven Thousand Eight Hundred Twenty-Nine Dollars and Thirty-Four Cents)
  - D) Total Aggregate Bills for February 2024 are \$50,329.81 (Fifty Thousand Three Hundred Twenty-Nine Dollars and Eighty-One Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

New Business:

- 1) Approval of Outside Training and Travel for NENA Conference – Training Manager
- 2) Approval of Outside Training and Travel for APCO Conference – Deputy Director
- 3) Approval of Central Square Quote for CAD Rebuilt Project
- 4) Approval of Cloudpoint Geospatial Quote for ARC GIS Upgrade and Deployment Migration
- 5) Approval of CAD GIS Hardware Rebuild Quote

Executive Session:

- 1) For the purpose of discussing:
  - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
  - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
  - d. the purchase or lease of real property by the public body;
  - e. the setting of a price for sale or lease of property owned by the public body;
  - f. pending or probable litigation against, affecting, or on behalf of the public body;
  - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Public Comment:

*When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.*

Adjournment:

Next Regular Meeting:  
Wednesday, May 8, 2024 at 8:00 A.M.