



Regional Wireless Cooperative

Board of Directors

Agenda

June 26, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Mr. Alton Washington
2)	Introduction of New Members	Mr. Alton Washington
3)	Approval of Meeting Minutes from May 22, 2009 This item is for Information, Discussion, and Action	Mr. Alton Washington Est. 1 min
4)	Review the RWC Organization Changes The purpose of this presentation is to update the RWC organization based on the Board's request to change the reporting structure for the Executive Director, and request the Board establish a working group to review staffing needs and present recommendations to the Board on RWC staff requirements and funding same. This item is for Information, Discussion, and Action	Mr. Bill Phillips Est. 10 min
5)	Approval of RWC IGA and Exhibit A Changes on Asset Ownership and Organization The purpose of this item is to approve the changes to the RWC IGA and Exhibits A & B necessary to support the ability to use assets as collateral for loans and/or lease purchase agreements and to effect the organizational changes suggested by the Board. This item is for Information, Discussion, and Action	Mr. Bill Phillips – Phoenix Ms. Jenae Nauman – Tempe Mr. Brad Hartig – Scottsdale Mr. John Imig – Peoria Est. 20 min
6)	Next Meeting: August 28th, 2009; 10:00 – 11:30 This item is for Information Only	Mr. Alton Washington
7)	Adjourn	Mr. Alton Washington



**Board of Directors
MINUTES**

June 26, 2009

City Council Chambers
200 W. Jefferson
Phoenix, Arizona 85003

Board Members Present

Carol Campbell	Ralph McLaughlin
David Fitzhugh	Charlie Meyer
Joe Gaylord	Steve Penney
Jim Haner	Macara Underwood
Thomas Healy	Alton Washington
John Imig	Paul Wilson
Spenser Isom	

Staff Present

Jesse Cooper
Celicia Fiedler
John Gardner
Jennifer Hagen
Kevin Kalkbrenner
Rick Kolker
Steve Kreis
Bryan Moore

Doug Mummert
Franchele Ollarsaba
Bill Phillips
Charlene Reynolds
Kevin Robinson
Mark Schroeder
Dave Scott
Rob Sweeney

Public Present

Paul Adams
Dave Collett
Alex DeShuk
Cory Feher
Mike Frazier
Brad Hartig
Dave Heck
Shawn Holcomb
Donna Marcum

Chris Nadeau
Jenae Naumann
David Nelson
Amanda Perky
Vicky Scott
Michael Thompson
Michael Todd
David Tucet

1. Call to Order

Chair Washington called the meeting to order at 10:04 a.m.

2. Introduction of New Members

Chair Washington introduced new members.

3. Approval of Meeting Minutes from May 22, 2009

Mr. Wilson moved to approve the May 22, 2009 minutes. Mr. Penney seconded the motion which carried unanimously.

4. Review the Regional Wireless Cooperative (RWC) Organizational Changes

Mr. Phillips delivered a presentation on the RWC organization changes.

Chair Washington stated this request is to determine if the Board would support forming a working group to further define the Executive Director's job duties and to identify funding options for the position.

Mr. Gaylord moved to establish a special working group to:

- Examine the support staff needs of the RWC.
- Define the roles and responsibilities, position levels, and costs for support staff.
- Recommend a potential funding mechanism for the support staff.
- Present findings to the Board at the August 2009 meeting.
- Be dissolved after completion of assigned tasks.

Mr. Meyer seconded the motion which carried unanimously.

Mr. Meyer commented this is an excellent approach to getting things organized. He then volunteered Tempe Assistant Police Chief, Brenda Buren, to be a part of the working group.

5. Approval of RWC IGA and Exhibit A Changes on Asset Ownership and Organization

Chair Washington stated this issue has been discussed at previous meetings. He then remarked the Board is looking for a way to address the issue so concerned agencies can become RWC members.

Mr. Phillips delivered a presentation on asset ownership and organization changes.

Mr. Hartig said the Working Group has developed the language changes needed for the City of Scottsdale to join the RWC. He formally recognized the effort of the group and specifically Mr. Phillips. Mr. Hartig stated, in addition to Mr. Phillips' daily job, he has done a great job in taking the asset ownership issue forward and, in turn, moving the RWC forward. He thought the resulting product was very fair and accurate. On behalf of the City of Scottsdale, Mr. Hartig thanked the Board.

In response to a question from Chair Washington, Mr. Hartig stated Scottsdale City Manager, John Little, was supportive of the recommended changes.

Ms. Naumann thanked the Board for including her in the Working Group. She commented she welcomed the opportunity to be creative and constructive in moving the project forward. She went on to say this has really been a group

effort.

Chair Washington stated the Working Group's ability to work through issues raised by various jurisdictions has been critical. He then thanked Ms. Naumann for her input and involvement.

Mr. Imig thanked Mr. Phillips for all his hard work. He then stated the document has enough collaboration in it for all members to embrace.

Mr. Wilson moved for approval of this item. Mr. Gaylord seconded the motion which carried unanimously.

6. Next Meeting: August 28, 2009; 10:00-11:30

Chair Washington announced the next meeting is August 28, 2009.

Mr. Phillips said due to the remodeling of the Phoenix City Council Chambers, the RWC Board of Directors meetings for the rest of 2009 will be in the Phoenix City Hall 12th Floor Sub-committee Room (200 W. Washington Street).

8. Adjournment

Mr. Imig moved to adjourn the meeting. Mr. Fitzhugh seconded the motion which passed unanimously. The meeting was adjourned at 10:24 a.m.