



**Board of Directors
Phoenix City Council Chambers
Friday, March 27, 2009, 10:00 AM – 12:00 PM**

<u>Agenda Item</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
1) Welcome and Introductions	A. Washington	Information	15
2) Appoint Interim Acting Chair	A. Washington	Action	10
3) Open Meeting Law and Ethics Presentation	Rebecca Zaudtke Patricia Boland	Information	20
4) Discuss RWC History and Organization	Chief Jeff Clark Ms. Brenda Buren Mr. John Imig Bill Phillips	Information	20
5) Future Topics	Acting Chair	Information/Discussion	10
6) Meeting Schedule and Location Strategy	Acting Chair	Information/Discussion	5



**Board of Directors
Meeting Minutes - REVISED ***

March 27, 2009

City Council Chambers
200 W. Jefferson
Phoenix, Arizona 85003

Board Members Present

Mark Brown	Steve Penney
Dan Cassels	Pat Timlin
Rich Dlugas	Macara Underwood
Daniel Hughes	Alton Washington
Charlie Meyer	Paul Wilson

Staff Present

Patricia Boland	John Imig
Brenda Buren	Bill Phillips
Jeff Clark	Rebecca Zaudtke
Dave Heck	

1. Welcome and Introductions

Mr. Washington called the meeting to order at 10:09 a.m. Board members were welcomed to the inaugural Regional Wireless Cooperative (RWC) Board of Directors meeting by Mr. Washington, who was serving as acting chair. Board members introduced themselves.

2. Appoint an Interim Acting Chair

Mr. Hughes moved to appoint Mr. Washington as interim acting chair. Mr. Wilson seconded the motion. The motion carried unanimously.

3. Open Meeting Law and Ethics Presentation

Ms. Zaudtke and Ms. Bond delivered presentations on Open Meeting Law and Ethics.

4. Discuss RWC History and Organization

Mr. Clark, Ms. Buren, Mr. Heck, Mr. Imig, and Mr. Phillips gave RWC history presentations.

5. Future Topics

The Board agreed that Fridays from 10:00-11:00 a.m. would be a good time to schedule future meetings. Interim Acting Chair Washington stated that the next meeting will be scheduled April 24, 2009. Items suggested for that agenda are:

- a. Select a Chair and a Vice Chair
- b. Approve an Interim Executive Committee
- c. Address Asset Ownership
- d. Review RWC Projects
- e. Conduct a Detailed Design

Regarding Item c above, Interim Acting Chair Washington stated that Scottsdale's city manager has expressed a keen interest in becoming an RWC member, but the current intergovernmental agreement (IGA), as designed, is presenting Scottsdale with challenges related to bonding and financing. As a result, Scottsdale would like the IGA to be amended to provide more flexibility.

Interim Acting Chair Washington moved to include Scottsdale's issue and presentation onto the April 24, 2009 meeting agenda. He also moved to have the Board look at ways to amend the IGA to allow Scottsdale to become a part of the RWC. The motion was seconded by Mr. Meyer. The motion carried unanimously.

In response to a question from Mr. Meyer, Mr. Phillips provided information about the Executive Committee, explaining that it would be a smaller group that would keep tabs on the technical working groups and set system strategy. Interim Acting Chair Washington stated that the Board would be setting broad policies, and the people representing the Board would carry out the detailed work.

In response to a question from Mr. Wilson*, Mr. Phillips stated that financial issues that would affect the two-year budget process would not be addressed at this point. He explained that the budget for ongoing fiscal years will be brought forward in the September time frame. He added that "Conduct a Detailed Design" will be on the next agenda to ensure that the Board understands what is planned. He stated that there is no cost and no commitment related to this agenda item.

Interim Acting Chair Washington encouraged members to look at possible stimulus programs that may be coming to their respective communities. He indicated that there may be one-time funding opportunities related to capital acquisitions that could be utilized by the RWC.

6. Meeting Schedule and Location Strategy

The Board scheduled the next meeting for April 24, 2009, in the Phoenix Council Chambers.

Interim Acting Chair Washington moved to adjourn. Mr. Hughes seconded the motion, which passed unanimously. Interim Acting Chair Washington adjourned the meeting at 10:57 a.m.