



AGENDA

PPRCN Board Meeting

January 9, 2008

1 – Review / Approval of November 7, 2007 Meeting Minutes

2 – Review of Financial Reports and 2008 Proposed Budget

- a – 2007 Income, Operations Expense
- b – Proposed 2008 Operating Budget
- c – Resolution 2008-1: *A Resolution to Carry Over 2007 Funds*
- d – Resolution 2008-2: *A Resolution Appropriating the Budget for the Year 2008*

3 – Old Business

- a – Statewide Communications Interoperability Planning / PSIC Grants
- b – Statewide DTRS Upgrade Funding Expectations
- c – Joining Statewide DTRS - Agreements Discussion
- d – PPRCN Network Capital Improvements Strategies Discussion / Guidance
 - Airport Site Relocation Hopes / Tests
 - West Side Site Hopes / Tests
 - Funding Strategies Going Forward - Discussion

4 – New Business

- a – December 21 System Outage
- b – Board Officer Position Nominations / Elections
- c – Renewal Status of PPRCN Annual Contracts
- d – Recognition of the Retirement of Motorola's Bob Scott
- e – Notification of System Key Issuance to Frontier Radio, Inc.
- f – Retired APCO-16 / System 3.1 Hardware - Guidance

5 – Advisory Committee Reports

- a – PPRCN Users' Council
 - C-Zone Operational Procedures Manual
- b – Site Management Committee
 - Site Security Project
 - Southeast Colorado Power Association Repeater at Truckton
 - Non-profit Public Safety
- c – PPRCN Tech Committee
 - POC Power Cutover for the EOC – PPRCN Impact

6 – Open User Agency Forum

Next meeting: Schedule: March 5, 2008 at 2:30 p.m.
Location – E-911 Building:
2350 Airport Rd. #105

7 – Adjourn