

Meeting Notice

**Joint Emergency Communication Center for Johnson County Policy Board
Friday, November 21, 2008 - 8:00 a.m.**

Iowa City Water Treatment Plant Conference Room

Agenda

1. Call to order; recognize alternates
2. Consider approval of November 7, 2008 meeting minutes
3. Public discussion of any item not on the agenda
4. Consider transfer of the consultant agreement with Elert & Associates from the City of Iowa City to JECC to allow for amendment
 - a. Consider resolution authorizing assignment
 - b. Consider resolution authorizing contract amendment
5. Recommendation on proposed bond sale
 - a. Consultant report
 - b. Consider approval
6. Consider entering into an agreement for the JECC radio system with RACOM
 - a. Consultant report
 - b. Consider approval
7. Discuss purchase of Computer Aided Dispatch (CAD) software with the City of Iowa City
8. Update on Executive Director candidate selection
9. Construction project update
10. Accounts payable update
11. Set date of next meeting
12. Other business
13. Adjournment **(no later than 8:50 a.m.)**