













# Washoe County Regional Communications System

## 800 MHz Joint Operating Committee

**\*\*Draft Meeting Minutes\*\***

January 25, 2024

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the fund. Prior to the P25 System, the Infrastructure Fund had been used for purchases such as generators and most recently for the Marble Bluff tower replacement. Prior direction had included use of it for the P25 system. It was clarified that the 800 MHz Infrastructure contribution is different than the contingency amount for the P25 System financing. It was noted that use of the Infrastructure fund inadvertently used NDOT funds for the P25 System.

Jenn Felter, Washoe County, spoke to the need for some available budget for infrastructure needs such as the generators recently requested that could have potentially been ordered earlier.

Mark Mathers, Washoe County School District, moved to approve a ten percent contribution to the Infrastructure Fund, noting a request that a policy be developed to identify its function and funding level. Jenn Felter, Washoe County, provided the second. There was no further Committee discussion or response to the call for public comment. Upon a call for the vote, the motion carried, eleven members in favor, one opposed (Member Atwell).

**8. 800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-Action Item]** – The next meeting of the 800 MHz JOC (Joint Operating Committee) is scheduled for April 18, 2024.

- Infrastructure Fund clarification, definition, and funding level

**9. PUBLIC COMMENT [Non-Action Item]** – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Joint Operating Committee agenda. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.

There was no response to the call for public comment.

**10. ADJOURNMENT [Non-Action Item]**

The meeting adjourned at 11:32 a.m.