

Executive Director's Report for August 2023



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: August 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Meissner Construction:

- The District received an update on 07/27 stating that the Day Wireless civil engineer has received the final solution drawings for final review and stamping. As of this writing (08/15) we are still waiting on an update from DWS. A deadline of EOB, Wednesday 08/17 has been imposed.

Phase 3 Microwave Upgrades:

- No update as we are waiting on the Meissner site completion.

NextGen Radio Project:

- All user agency interviews are complete. Federal Engineering is developing the system design requirements and expectations.

New Business:

- Bullard Law – Heather VanMeter to present.
- Advisory Committee – M. Peterkin