Board of Directors

Commander Jim Reid, Chair	Marilyn Gifford, M.D.
Chief Rick Martinez, Vice-Chair	Jack Sharon, M.D.
Dan Molner, LCSW, Secretary	Mayor Jeri Howells
William D. McAllister, EMT-B, Treasurer	Mark Watkins
T. Wayne Florek	Chief Carl Tatum
Councilmember Randy Purvis	Commissioner Sallie Clark
(Alternate) Councilmember Tom Gallagher	(Alternate) Commissioner Dennis Hisey

EL PASO COUNTY EMERGENCY SERVICES AGENCY
AGENDA PLANNING MEETING
Wednesday, August 26, 2009 – 12:00 noon
Pikes Peak Regional Development Center
2880 International Circle, Suite 110
Colorado Springs, CO 80910

Call to Order

1. REGULAR BUSINESS

None

2. NEW BUSINESS

A. Set Agenda for the September 2, 2009 Meeting

B. Staff Comments

ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on or before August 24, 2009. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.