



Board of Directors

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 Councilmember Gary Smith
 Councilmember Sam Gieck
 Lieutenant Mike Skeldum (Alternate)
 Chief John Hillmann
 Chief Bryan Jack

EL PASO COUNTY EMERGENCY SERVICES AUTHORITY PLANNING COMMITTEE MEETING

Wednesday, May 18, 2016 – 4:00 PM
 Pikes Peak Regional Development Center
 2880 International Circle, Gold Camp (Downstairs) Conference Room
 Colorado Springs, CO 80910

CALL TO ORDER

1. REVIEW AND APPROVE AGENDA

a) REGULAR BUSINESS

- I. REVIEW AGENDA FOR JUN 1, 2016 ESA BOARD MEETING
- II. REVIEW MINUTES FROM APRIL 6, 2016 ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. MARCH AND APRIL 2016 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW

b) NEW BUSINESS

- I. REPLACEMENT BOARD MEMBER FOR OUTGOING BOARD MEMBER LOVE UPDATE

2. STAFF/PUBLIC/COMMENTS

3. 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 2.9.C of THE EL PASO COUNTY EMERGENCY SERVICES AUTHORITY Agreement, this agenda was posted at the El Paso County's administration offices at Centennial Hall, 200 S. Cascade Ave., Colorado Springs, Colorado on or before December 21, 2015. Please call Ted Sayer at 520-7654 or email him at TedSayer@ElPasoCO.com if you wish to submit your name and e-mail address to receive notice of future meetings.