

Executive Director's Report for February 2023



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

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Bald Hill Update:

- Tower Equipment Adjustment & Realignment - No Update regarding the shipping delays reported previously.

Meissner Construction:

- Civil work is in progress.

Phase 3 Microwave Upgrades:

- Last week, both MNI and Day Wireless conducted site walks in preparation for the tower work to commence.
Like our Bald Hill work, there are some "supply chain" disruptions that are impacting this portion of our phase 3 microwave project.
A "best guess" on arrival of delayed components is estimated early spring. All parties hope to start tower work perhaps in May.

NextGen Radio Project:

- Draft Statement of Work from Federal Engineering has been received. I'm working with General Counsel on a few points / edits. More to follow.
- Working with General Counsel on the development of a small work group who will help me and Federal Engineering in the development of project goals, expectations and requirements that could be the basis of a future RFP if one is needed.

CFO Recruitment:

- The Prothman company has begun the recruitment process and has started the advertisement portion.
Also, last week, our case manager met with Nancy and other District staff as well as 2 of our Board members in an interview process to better learn what we are seeking in a new CFO.

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New Business:

None currently