

TO:Board of DirectorsFROM:Mike Fletcher, Executive DirectorSUBJECT:July 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Meissner Construction:

• The District and Day Wireless are still in conversation regarding an agreeable solution for the Meissner site.

The Engineering firm working with DWS has verbally offered a solution that our Engineer and legal counsel have voiced an interest in seeing. As of this writing we are waiting for a formal written offer from DWS.

Phase 3 Microwave Upgrades:

 Day Wireless RF support, Day Wireless Civil & MNI have completed 90% of all work. The Meissner site is the final site to complete. The long-awaited Juniper routers did arrive. Configuration of the MPLS network is a work in progress.

NextGen Radio Project:

• The Phase 2 user agency interviews took place Tuesday and Wednesday of this week. We will conclude interviews next week.

New Business:

None