

RESOLUTION NO. 2020-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY TO ESTABLISH THE BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2021

WHEREAS, Section 2.06(A) of the Joint Powers Agreement to Establish the Bay Area Regional Interoperable Communications Systems Authority (“Agreement”) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings;

WHEREAS, the Board seeks, by this Resolution No. 2020-01, to set a regular meeting schedule for the 2021 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bay Area Regional Interoperable Communications System Authority that it does hereby establish the following 2021 regular meeting schedule for the Board:

- Thursday March 11, 2021 at 12:30 PM
- Thursday June 10, 2021 at 12:30 PM
- Thursday September 9, 2021 at 12:30 PM
- Thursday November 18, 2021 at 12:30 PM

All meetings shall take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568, or via Zoom during the COVID-19 emergency.

APPROVED AND ADOPTED this 12th day of November, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Richard T. Lucia, Chairperson

Brentt Blaser, Secretary