

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

Meeting Location: To protect the public health of our residents, officials, and staff, and aligned with the AB 361 given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director’s recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for social distancing for public meetings, the Board will be participating in meetings via phone/video conferencing. You can follow or participate in the meetings as noted below:

Zoom: <https://us02web.zoom.us/j/82171016619>

Call-In Number: 669-900-9128

Webinar ID: 821 7101 6619

Passcode: 537676

Meeting Date: Thursday March 10, 2022, 12:30 PM

DRAFT MEETING MINUTES
For Review at September 8, 2022, Board Meeting

Call to Order		
1)	ROLL CALL:	
	Director	Alameda County
	Director	Marin County
	Director	Contra Costa County
	Director	City of Oakland
	Director	San Francisco County
	Director	San Francisco City
	Director	City of San Jose
	Director	San Mateo County
	Director	Santa Clara County
	Director	Sonoma County
	Director	South Bay Hub
	Director	East Bay Hub
		Richard Lucia
		<i>Absent</i>
		<i>Absent</i>
		<i>Absent</i>
		Mike Deely
		Michelle Geddes
		Judith Torrico
		Al David
		Mike Gokey.
		Russel Holmes
		<i>Absent</i>
		Marc Roberts
	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>	
2)	AB 361 AND TELECONFERENCE MEETINGS (Action Item): General Counsel Mala Subramanian discussed Assembly Bill 361, which requires the Board to review and make findings every thirty days or thereafter that the COVID-19 state of emergency continues to directly impact the ability of members to meet safely in	

	<p>person and that state or local officials continue to impose or recommend measures to promote social distancing.</p> <p>Director Marc Roberts motioned to adopt Resolution 2022-01 to allow for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361, for the March 10, 2022, meeting, second by Director Al David. Motion carried unanimously, 8-0.</p> <p>No public comment.</p>
General Public Comment	
3)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>
Recurring Business	
4)	<p>APPROVAL OF THE AGENDA (<i>Action Item</i>): The Board reviewed the agenda for the March 10, 2022, meeting, and made no changes.</p> <p>Director Al David motioned to approve the agenda for the March 10, 2022, meeting, second by Director Mike Gokey. Motion carried unanimously, 8-0.</p> <p>No public comment.</p>
5)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board reviewed the minutes from the BayRICS JPA meeting held on November 18, 2021.</p> <p>Director Mike Gokey motioned to approve the November 18, 2021, meeting minutes, seconded by Director Russel Holmes. Motion carried unanimously, 8-0.</p> <p>No public comment.</p>
General Manager's Report	
6)	<p>BAYRICS GENERAL MANAGER'S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds provided a brief report on BayRICS activities and projects, including efforts of the Radio Operators Advisory Group, updates on FirstNet activities and buildout in the Region, and his participation in the FirstNet Public Safety Advisory Committee (PSAC).</p> <p>No public comment.</p>
New Business	
7)	<p>BAYRICS STRATEGIC PLANNING (<i>Discussion and/or Action Item</i>): At the June 10, 2021, meeting, the Board established an ad-hoc advisory group of four Board members to assist the General Manager is developing an updated strategic plan for the Authority. General Manager Corey Reynolds, along with the ad-hoc</p>

	<p>advisory group, led a discussion on strategic planning progress, draft goals and objectives, and associated fiscal impacts.</p> <p>No public comment.</p>
8)	<p>BAYRICS BOARD OF DIRECTORS 2022 MEETING TOPICS (<i>Discussion Item</i>): At the November 18, 2021 BayRICS Board of Directors meeting, the Board adopted Resolution 2021-02, which set the Board’s 2022 meeting schedule as detailed below. The Board discussed discussion topics and potential guest presentations for the remaining 2022 meetings.</p> <p>The 2022 regular meeting schedule for the Board is as follows:</p> <ul style="list-style-type: none"> • Thursday March 10, 2022 at 12:30 PM • Thursday June 9, 2022 at 12:30 PM • Thursday September 8, 2022 at 12:30 PM • Thursday November 10, 2022 at 12:30 PM <p>No public comment.</p>
Closing	
9)	<p>FUTURE AGENDA ITEMS: Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board. No additional agenda items were requested.</p> <p>No public comment.</p>
10)	<p>NEXT REGULAR MEETING DATE: June 9, 2022 – 12:30 PM</p> <p>No public comment.</p>
11)	<p>Adjournment – Meeting was adjourned at 2:26PM.</p>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours, or on the internet at: <http://www.BayRICS.net>.

The Authority held this meeting via Zoom. The link for public participation is available above. A recording of this meeting is available.