



## 2020 Annual Business Meeting

Friday, May 15, 2020

8:30 a.m.

Zoom Videoconference  
Meeting ID: 865 1549 7445  
Password: 618545

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## AGENDA

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1. Call to Order
2. Approval of Minutes from May 17, 2019 Annual Business Meeting **(Action)**
3. Approval of Minutes from January 17, 2020 Board of Directors' Meeting **(Action)**
4. Member Comments
5. President's Remarks ..... John Murphy
6. Executive Director's Report ..... Tim Heinrich
7. Consent Agenda **(Action)**
  - a. Secretary/Treasurer's Report
  - b. Standing Committee Reports
    - i. Accounting and Customer Service
    - ii. Awards
    - iii. Financial Oversight
    - iv. Legislative and Regulatory
    - v. Safety and Education
8. Approval of Independent Auditors' Report **(Action)**
9. Consideration of 2020-2021 Officers and At-Large Directors **(Action)**
10. Committee Appointments **(Action)**
11. Other Business
  - a. Mutual Aid Compensation Guidelines
  - b. Update on Discussion of Legal Services
  - c. Report of Ad Hoc Committee on Small Cell Wireless Attachments
  - d. Adoption of Cash Reserve Policy **(Action)**
12. Adjourn to Closed Session (if needed)
13. Adjourn