



**"AD HOC" COMMITTEE: EMERGENCY COMMUNICATION
AND DISPATCH**

ESDA Conference Room, Lower Level, Law and Justice Center
Thursday, February 27, 2003
1:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from February 12, 2003 "Ad Hoc" Committee Meeting
4. Items to be Presented for Information:
 - A) Review Intergovernmental Agreement for MetCom
 - B) Sheriff Owens – Communications Options
 - C) MetCom/ETSB
 - D) Set Next Meeting Date and Agenda Items
5. Other Business and Communications
6. Adjournment