BOARD OF DIRECTORS
SPECIAL MEETING

DATE: June 3, 2022

TIME: 10:00 a.m.

PLACE: Alameda County Office of Homeland Security and Emergency Services, Room 1013
4985 Broder Blvd., Dublin, CA 94568

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on Friday, June 3, 2022, remotely via Zoom Video Communications.

1. **Call to Order/Roll Call:** 10:00 a.m.


   Staff Present: T. McCarthy, L. McKinney, C. Soto

2. **Public Comments:** None.

3. **Consent Calendar:**

   On motion of Bm. King, seconded by Bm. Andersen and by unanimous vote, the Board of Directors adopted Consent Calendar items 3.1 – 3.3.

   3.1 Adopted Resolution No. 22-05 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective June 3, 2022 through July 1, 2022

   3.2 Adopted Resolution No. 22-06 Ratifying the Board’s Adoption of an Administrative Budget for Fiscal Year 2022/2023

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3.3 Approved the Minutes of the May 6, 2022 Board of Directors Meeting

4. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:05 a.m.

[Signature]

Caroline P. Soto
Authority Secretary