BOARD OF DIRECTORS
SPECIAL MEETING

DATE: July 1, 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, July 1 2022, remotely via Zoom Video Communications.

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

Boardmembers Present: Bms. G. Ahern, J. Catalano, A. Ciaburro, J. Diaz, T. Dupuis,
D. Swing, B. Woerner

Staff Present: T. McCarthy, C. Soto

2. Public Comments: None.

3. Consent Calendar:

On motion of Bm. Nice, seconded by Bm. Rodriguez and by unanimous vote, the Board of
Directors adopted Consent Calendar items 3.1 – 3.2.

3.1 Adopted Resolution No. 22-07 Authorizing Teleconference Meetings Pursuant
to Assembly Bill 361 Effective July 2, 2022 through July 31, 2022

3.2 Approved the Minutes of the June 3, 2022 Board of Directors Meeting

Alameda County Office of Homeland Security and Emergency Services
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4. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:06 a.m.

[Signature]

Caroline P. Soto
Authority Secretary