BOARD OF DIRECTORS
SPECIAL MEETING

DATE: August 12, 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, August 12, 2022, remotely via Zoom Video Communications.

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


   Staff Present: T. McCarthy, C. Soto

2. **Public Comments:** None.

3. **Consent Calendar:**

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

   3.1 Adopted Resolution No. 22-09 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective August 31, 2022 through September 29, 2022

   3.2 Approved the Minutes of the July 22, 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 10:07 a.m.

[Signature]

Caroline P. Soto  
Authority Secretary