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## **OPERATIONS COMMITTEE MEETING**

NOTICE OF REGULAR MEETINGDATE: May 9, 2025TIME:10:00 a.m.PLACE:Alameda County Office of Homeland Security and Emergency Services,<br/>Room 1013<br/>4985 Broder Blvd., Dublin, CA 94568

## AGENDA

- 1. Call to Order/Roll Call
- 2. Public Comments (Meeting Open to the Public): At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is <u>on</u> the agenda, please wait until the item is read for consideration.
- 3. Approval of Minutes of February 7, 2025, Operations Committee Meeting
- 4. Discuss and Recommend Revised By-laws
- 5. Receive System Status Report
- 6. Discuss Recommend Radio Encryption Plan and Policy
- 7. Receive Report on FY25/26 Operating and Capital Expense Budget
- 8. East Bay Regional Communications System Authority Updates
  - May 7, 2025 Meeting with Motorola Follow-up on extension of support letter
  - Walton Lane Radio Site
  - Pearl Radio Site Shelter
  - BART/EBRCS ISSI
  - Portable Radio GPS
  - Tracy PD Interest
- 9. Agenda Items for Next Meeting
- 10. Adjournment

## Alameda County Office of Homeland Security and Emergency Services 4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • www.ebrcsa.org

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David Aug

David Swing, Executive Director May 2, 2025