

**NOTICE OF RESULTS
REGIONAL WIRELESS COOPERATIVE
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** and to the general public, that the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** held a meeting open to the public on **August 21, 2025, at 10:00 a.m.**

The results of the meeting are as follows:

RESULTS		ITEM	PRESENTER
10:03 AM	1)	Call to Order, Roll Call, Opening Comments	Chair Val Gale City of Chandler
No Speakers	2)	Call to the Public A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak.	Chair Val Gale City of Chandler
Approved	3)	Approval of RWC Board Meeting Minutes from the May 22, 2025, Meeting This item is for information, discussion, and action.	Chair Val Gale City of Chandler
Approved	4)	RWC Member Asset Acceptance The purpose of this item for the Board to accept Member assets as required by Governance. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	5)	Membership Request – University of Arizona Police Department The purpose of this item is to seek Board approval of the University of Arizona Police Department’s Membership request. This item is for information, discussion and action.	John Imig RWC Executive Director

Information Given	6)	RWC Site Security & North Mountain Update The purpose of this item is to provide the Board with an update on the RWC's Site Security Program and overview of the North Mountain incident. This item is for information and discussion only.	John Imig RWC Executive Director
Information Given	7)	VHF Expansion — A 14 White Tanks Update The purpose of this item is to present the Board with an update from the VHF Expansion Working Group regarding A-14 at White Tanks. This item is for information and discussion only.	John Imig RWC Executive Director
Information Given	8)	Executive Director's Report A) Dec. 4th Motorola Solutions Inc. Migration Assurance Plan Study Session B) Phoenix Budget and Research Budget Management Score for FY 23-24 C) Motorola Trunked Users Group D) RWC Board Communications This item is for information and discussion.	John Imig RWC Executive Director
No Speakers	9)	Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. This item is for information only.	Chair Val Gale City of Chandler
10:43 AM	10)	Adjourn	Chair Val Gale City of Chandler

For further information, please call John Imig, RWC Executive Director, Regional Wireless Cooperative at 602-495-2426.

August 21, 2025