1. CALL TO ORDER AND ROLL CALL [Non-action item]

Acting Chair Wiley cancelled the meeting at 2:10 p.m. due to lack of quorum.

PRESENT:  Ed Atwell – UNR; David Curtis – NANG; Karl Holden – WCSO; Nicole Lacap – RTAA; Rafael Leal – VA; and Paul Wiley – Reno.

ABSENT:  Bill Ames – WCSO; Lance Avansino – RSIC; Steve Baker – TMFPD; Bryan Boren – VA; Richard Burger – NDOT; Jeff Byrne – NLTFPD; Geoff DaForno – TMWA; Seth Daniels – NDOT; Jason Edmondson – Sparks; Andy Gebhardt – TMWA; Ray Guzman – RTAA; Sam Hicks – TMFPD; Dave Hunkup – RSIC; Jon Kelley – WCSD; Rob Larson – Reno; Chris Ketring – TMFPD; Anthony Masten – NANG; Tracy Moore – WCSD; Keith Mullen – Sparks; Tom Nelson – RTAA; Darrell Norman – VA; David Paulon – PLPT; Don Pelt – PLPT; Jason Reynolds – UNR; Ryan Sommers – NLTFPD; Kirt Warren – WCSD; and Jim Whalen – NDOT.

VACANT:  Drug Enforcement Administration and Federal Bureau of Investigation.

David Watts-Vial – Deputy District Attorney was also present.

2. PUBLIC COMMENTS [Non-action item]

3. APRIL 12, 2018 MINUTES [For possible action]

4. WINTER 2017 RADIO TOWERS DAMAGE STATUS UPDATE [Non-action item] – An informational update on repair of 2017 winter damage to radio towers caused by the severe weather experienced at the WCRCS (Washoe County Regional Communications System) Slide Mountain and Peavine Sites.

5. LID (Logical Identification Number) STATUS UPDATE [Non-action item] – An ongoing review and discussion on the issue of limited LID availability on the Washoe County Regional Communication System.

6. SYSTEM STATUS UPDATE [Non-action item] – An informational update on the operational status of the 800 MHz Communication System.

7. NEVADA SHARED RADIO SYSTEM UPDATE [For discussion only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on radio system design and drafting of a contract for the P25 Nevada Shared Radio System.

8. NEVADA SHARED RADIO SYSTEM DESIGN - POOR COVERAGE AREAS AND NEW SITES [For discussion only] – A review and discussion of poor radio coverage areas and new sites to address the poor coverage areas.

9. WASHOE COUNTY SHERIFF’S OFFICE/DRONE AMERICA PROJECT [For possible action] – A review, discussion and possible action to approve Drone America’s use of Washoe County Sheriff’s Office LIDs to support search and rescue operations.
10. AMENDMENTS TO THE WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM INTERLOCAL AGREEMENT [For possible action] – A review, discussion and possible action to recommend amendments to the Washoe County Regional Communication System Interlocal agreement to the 800 MHz Joint Operating Committee.

11. 800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled at 10:00 a.m. September 20, 2018.

12. PUBLIC COMMENTS [Non-action item]

13. ADJOURNMENT [Non-action item]