



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting

Monday, March 22, 2021
8:00 AM

IMPORTANT:

This will be a fully electronic meeting, consistent with recently-passed legislation. Presenters and members of the public are invited to participate either by interactive online meeting or by telephone. There will be no physical site at which to attend the meeting.

Participation Options:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/696879037>

You can also dial in using your phone United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 696-879-037

AGENDA

1. Call to Order/Welcome
2. Agenda Approval
3. Public Comment
4. Board discussion about potential funding from federal and/or state sources.
5. Board discussion and possible approval of 19 Gregory Drive, South Burlington as the future location of the CCPSA dispatch facility.
 - Discussion regarding facility rent
6. Board discussion and possible approval to begin the fit-up of the CCPSA facility at 19 Gregory Drive, South Burlington
7. Board discussion and possible approval of hiring a Project Manager and/or Executive Director
8. Board discussion about gaining City/Town governing board approval of fee structure
9. Other business
10. Set meeting schedule
11. Adjourn