

Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Governance Board

February 21, 2023 at 10:00AM

Pursuant to Assembly Bill 361, the INSB Governance Board and staff may participate in this meeting in person or via teleconference or other electronic means since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

The public may join the meeting at:

<https://us02web.zoom.us/j/82375829089?pwd=L1hFQ1piMVdsS0JnaTNnZTNMSndsUT09>

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
 - a. Update from Finance Committee
 - b. Update from Operations Committee
 - c. Update from Technical Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the October 18, 2022 online meeting
7. Action Items
 - a. Accept and file the final 2022 Financial Auditor's Report.
 - b. Discuss Board and Committee appointee changes and updated letter
 - c. Review and approve the proposed FY 2023/2024 member allocations and operating budget.
 - d. Discuss the proposed alternate Radio Site 6 location at the Chevron Refinery as opposed to the Manhattan Beach public safety facility.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Online Virtual Meeting
April 18, 2023 at 10:00AM