



# Northeast Minnesota Emergency Communications Board (ECB)

Thursday, January 23, 2020  
**Public Safety Building, Duluth Joint Training Room**  
(Face-to-Face, NO WebEx)  
10:00 AM

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approve Meeting Agenda
- 4) Approval of Meeting Minutes from *Sept 26, 2019*
- 5) Reports by Standing Committees
  - a. RAC Report (Dewey Johnson)
  - b. User/Owners and Operators Committee Reports (Dylan Bridges)
  - c. Grant Funds Report (Lindsay VanGuilder)
- 6) Special Reports
- 7) Old Business
  - a. RIC Update (Marcus Bruning)
- 8) New Business
  - a. Owners & Operators Bylaws Update (Mark)
  - b. 2020 Meeting Calendar
  - c. 2020 Appointments
  - d. 2020 Annual Budget
- 9) Other Business
- 10) Adjourn

**Next scheduled JOINT RAC/ECB meeting:** Thu, March 26th @ 10:00AM