

# **Public Meeting Agenda**

**Board of Directors  
Davidson County Emergency  
Communication District**

**Thursday, June 17, 2021 at 2:30 p.m.**

- 1. Public Hearing – ECD Budget for FY 2022**
- 2. Consideration and Adoption of Minutes from May 20, 2021 Meeting**
- 3. Recognition of Dispatchers Deployed to Hurricane Sally (Stephen Martini)**
- 4. Legislative Session Summary (Will Denami)**
- 5. Review May 2021 Financial Statement (Mark Lynam)**
- 6. Amend ECD Budget for FY 2021 (Mark Lynam)**
- 7. Approve and Adopt ECD Budget for FY 2022 (Mark Lynam)**
- 8. Approve Contracts for FY 2022 (Mark Lynam)**
  - i. Inter-Local Agreement with Metro**
  - ii. Legal Representation**
  - iii. Public Awareness**
  - iv. Administrative Services**
- 9. Public Awareness Update (Philip McGowan)**
- 10. BL2021-785 Street Name Changes**
  - Rename “Tuliptree Lane” to “Tulip Tree Lane”**
  - Rename “Tuliptree Court” to “Tulip Tree Court”**
- 11. Director’s Report (Stephen Martini)**
- 12. Election of Officers for Fiscal Year 2022**
- 13. Set Date for Next ECD Board Meeting**