



**Bay Area UASI Program
Approval Authority Meeting**
Thursday, March 8, 2012 10:00 a.m.
Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA 94568
Room 1013

Basic Requirements:

- a) Date, hour and place of meeting,
- b) Type of meeting (regular, special, emergency, adjourned regular)
- c) Names of members in attendance (times of late arrivals/early departures)
- d) Time of adjournment

1. Roll Call

2. Approval of the Minutes

3. General Manager's Report

4. Action Items (Little narrative)

Motion: Second:

Vote:

5. Report from the Advisory Group

6. Project Update of the Regional Catastrophic Preparedness Grant (RCPGP)

7. Report from the Bay Regional Interoperable Communications System Joint Powers Authority (BayRICS JPA)

8. Report from the Ad Hoc Legislative Committee

9. Tracking Tool

10. Announcements-Good of the Order

11. General Public Comment

Chair Lucia asked the general public for comments. Upon hearing none, the meeting was adjourned at 11:50am.