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PAUL STEIN, Director

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## JOINT POWERS AGENCY COMMISSION MEETING AGENDA

January 14, 2005

10:00 a.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

- I. Open and Welcome
- II. Public Comment Period
- III. Approval of minutes from December 21, 2004 meeting
- IV. Informational:
  - A-1. Presentation to Janet Rasmussen, thanking her for accepting the role of Interim Director of Emergency Dispatch from December 15, 2003 to January 1, 2005 - Verbal
  - A-2. Introduction of the new lieutenant assigned as Deputy Director of Operations - Verbal
  - A-3. Discussion/Selection of President and Vice-President, and confirm the Secretary, for the Consolidated Emergency Dispatch Commission of the JPA - Verbal
  - A-4. Letter from Jim Nelson, Assistant Purchasing Agent for Stanislaus County, on the progress of the Procurement Policy for Major Purchases
- V. Discussion and Vote:
  - B-1. Approval of Mid-Year Budget
  - B-2. Selection of President and Vice-President for the Consolidated Emergency Dispatch Commission of the JPA
- VI. Adjournment