1. CALL TO ORDER/ROLL CALL [Non-action item]

Chair Moore cancelled the meeting at 1:15 p.m. due to lack of quorum.

PRESENT: Ed Atwell – University of Nevada, Reno; Craig Betts – Washoe County; David Curtis – Nevada Air National Guard; Denise Inda – Nevada Department of Transportation; Tracy Moore; Washoe County School District; Jason Reynolds – University of Nevada Reno; and Ryan Sommers – North Lake Tahoe Fire Protection District.

ABSENT: Brian Allen – City of Sparks; Charles Atkinson – Truckee Meadows Water Authority; Lance Avansino – Reno Sparks Indian Colony; Valerie Barr – Reno Sparks Indian Colony; Bryan Boren – Veterans Affairs; Mark Cameron – Reno Tahoe Airport Authority; Dave Cochran – City of Reno; Jamie Edrosa – Reno Sparks Indian Colony; Adam Garcia – University of Nevada, Reno; Sam Hicks – Truckee Meadows Fire Protection District; David Hunkup – Reno Sparks Indian Colony; Reid Kaiser – Nevada Department of Transportation; Jon Kelley – Washoe County School District; Chris Ketring – Truckee Meadows Fire Protection District; Rafael Leal – Veterans Affairs; Chris Maples – City of Sparks; Arlen Melendez – Reno Sparks Indian Colony; Charles Moore – Truckee Meadows Fire Protection District; Sabra Newby – City of Reno; Pat Nielson – Truckee Meadows Water Authority; Darrell Norman – Veterans Affairs; David Paulon – Pyramid Lake Paiute Tribe; Don Pelt – Pyramid Lake Paiute Tribe; Mark Regan – North Lake Tahoe Fire Protection District; and Christine Vuletich – Washoe County.

VACANT: Drug Enforcement Administration and Federal Bureau of Investigation.

David Watts-Vial – Deputy District Attorney, was also present.

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF THE JANUARY 19, 2018, MINUTES [For possible action]

4. PROFESSIONAL SERVICES FOR NSRS CONTRACT REVIEW & NEGOTIATION [For possible action] - A review, discussion and possible action to approve the utilization of professional service funds not to exceed $41,576.00 to assist in the contracting and negotiating process with the NSRS vendor selected through the Nevada Department of Transportation’s procurement process.

5. 800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – The next meeting of the 800 MHz JOC (Joint Operating Committee) is scheduled April 20, 2018. No discussion among Committee Members will take place on this agenda item.

6. PUBLIC COMMENTS [Non-action item]
7. **ADJOURNMENT** [Non-action item]