



The professional connection between the community and public safety.

PAUL STEIN, Director

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## JOINT POWERS AGENCY COMMISSION MEETING AGENDA

August 25, 2005

3:00 p.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 May 12, 2005 meeting
- IV. Informational:
  - A-1. Letter from Mark Puthuff, Assistant Sheriff advising designee appointment of Assistant Sheriff Maurice Sanders.
  - A-2. Rotation of JPA Commission Members
  - A-3. Stanislaus Regional 9-1-1 Director's verbal update
  - A-4. Recognition and certificate presentation
    - a. Retiring employee Glenda Carella
  - A-5. Verbal status report – 9-1-1 phone fees
- V. Discussion and Vote:
  - B-1. Stanislaus Regional 9-1-1 2005-2006 Budget Approval
  - B-2. Results and recommendations from the Cost Sharing Committee
- VI. Adjournment