

AGENDA
SPECIAL SESSION MEETING
YECA GOVERNING BOARD
Yolo Emergency Communications Agency
Meeting Held at Woodland City Hall
300 First Street, Woodland, CA 95695
Wednesday, January 25, 2023
1:30 P.M. Public Session

1. Call to Order (1:00 PM)

2. Approval of Agenda

3. Public Comment

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

4. Special Session

a. **YECA Member Cost Formula Review Discussion**

This discussion will cover an in-depth review of the current member cost formula used to determine the annual contributions amount per YECA member

5. Next Scheduled JPA Board Meeting TBD

6. Items for Future Meeting Agenda

7. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before January 20, 2023 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:
<http://www.yolo911.org>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **