

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)  
TECHNICAL COMMITTEE  
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK TECHNICAL COMMITTEE** and to the general public that the **Technical Committee** will hold a meeting, open to the public, on **Tuesday, September 11, 2007**, beginning at **9:00 a.m.** at the **Natural Resources Park & Recreation, Large Conference Room, 3500 W. River Road, Tucson, Arizona.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| <b>I. Call to Order and Roll Call</b>   | Chair/Tech Committee                               |
| <b>II. Approval of Minutes</b><br>Review, discuss and approve minutes from June 27, 2007, Joint Meeting.  | Chair/Tech Committee<br><br>Motion                 |
| <b>III. Nominations – Technical Committee Chair</b><br>Committee will nominate a member for Committee Chair   | Paul Wilson<br><br>Info & Possible Action          |
| <b>IV. Tohono O'odham Nation Update</b><br>Committee members will receive a status update on the Nation's MOU with Pima County.   | Paul Wilson<br><br>Information                     |
| <b>V. Alternative System Designs – Tohono O'odham Nation Participation</b><br>Committee members will review alternative design options without the Nation's participation.  | Larry Sayers<br><br>Info & Possible Action         |
| <b>VI. New Business</b><br>Members may propose agenda items for future meetings.  | Info & Possible Action                             |
| <b>VII. Call to the Public</b><br>Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. | Chair<br><br>Information<br><br>Direction to Staff |

**VIII. Date-Time-Location of Next Meeting(s)**

Chair/Tech Committee

At the call of the respective chairperson(s).

**IX. Adjournment**

Chair/Tech Committee

Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 351-4600.