



6.3

Discussion on Future PCC Disestablishment

July 10, 2024

From Implementing IGA (IGA #2)

Within thirty (30) days after the signing deadline in Article II.1.e of this Agreement, the Public Safety Answering Point (PSAP) Consolidation Committee (PCC) established by a separate Intergovernmental Agreement, is authorized to:

- (1) facilitate the first meeting and election of the LakeComm Member Board,
- (2) facilitate the approval of the LakeComm Bylaws by the Member Board,
- (3) provide a draft LakeComm Executive Director position description and position posting, and
- (4) provide PCC analysis and documentation supporting LakeComm establishment to include, without limitation, financial estimates and a proposed transition plan.

Upon Member Board establishment, approval of the LakeComm Bylaws by the Member Board, and delivery of requested analysis and documentation, the PCC members who are signatories to this Agreement agree to disestablish the PCC.

Disestablishment Actions

- Disposition of remaining funds
 - Pay remaining invoices
- Future document storage and destruction
- Approval of final minutes
- Final closeout action by PCC



Questions