POLICY NO. 35

MINIMUM STANDARDS FOR FREQUENCY OF ECD BOARD MEETINGS AND ELECTION OF OFFICERS

Effective April 20, 2006, each Emergency Communications District ("ECD") board of directors shall meet at least quarterly, and at the call of the chair. Each board also shall elect a chair and such other officers as it deems appropriate. At a minimum, such elections shall be conducted at least every two (2) years.

Adopted 4-20-06