Public notice is hereby given that a meeting of the St. Louis County Emergency Communications Commission will be held at 2:00 PM on August 13, 2020 via WebEx Conference Call Only:

**Slowing the spread of COVID-19 is important, but your voice still matters.** The Emergency Communications Commission will be taking electronic comments from the public in lieu of in-person remarks during their monthly meetings. The E.C.C. will not meet in person until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public and St. Louis County employees. See below on how you can participate in The Emergency Communications Commission Public Comment Forum:

**Members of the public can also listen to the live audio of the meeting by dialing:**
[1-415-655-0001](tel:+14156550001) US Toll and enter the Access code: **160 596 1100** to join the meeting.

- Send your public comment and any relevant attachments to sklloos@stlouisco.com
- Your correspondence will only be recorded in and read during the Public Comments order of the ECC meeting if it is sent to this inbox on the date the meeting is being held, **at least one hour before the meeting is scheduled to start**. If messages are received outside of that window, your comment will not be read and you must resubmit for the following public meeting.
- Your emailed comment must be **400 words or less**. This is roughly the equivalent of 3 minutes of verbal communication—the same allotment allowed during public forum at in-person meetings of the ECC.
- **The St. Louis County ECC Director or a designee will read your comment out loud during the corresponding weekly Commission meeting** during the “Public Comments” section of the agenda.
- Your comment will be transcribed in the Commission meeting minutes under the Public Comments order of business. A hard copy of your original correspondence and all public comments will also be retained in the official record.
- Please note, when submitting your comments, **a name and physical address must be provided**. If a name and address is not provided, the provided comment will not be read.

The E.C.C. will meet to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

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**PUBLIC COMMENTS**

The St. Louis County Emergency Communications Commission will consider and act upon the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. **Public Comment**
   - Comments on the tentative agenda
   - Other matters as may be presented at the meeting

2. **Adjourn**
Agenda
August 13, 2020 @ 2pm-via WebEx Conference Call Only

Call to order – Chairman – Retired Chief Karabas

1. Pledge of Allegiance

2. Roll Call of Commission Members

3. Approval of Agenda

4. Public Comments

5. Consent Agenda
   a. Approval of Minutes from July 9, 2020 Meeting.

6. Reports of Officers and Committees
   a. Commission Members
   b. Standing Committees
      i. Governance – Chief Greg Brown
      ii. Budget – Matt Conley
   c. Director’s Report
      i. Financial Report
      ii. Projects Updates
   d. Special or Ad Hoc Committees
      i. Consultant Reports

7. Business
   a. Old Business
      i. None.
   b. New Business
      i. None.


9. Meeting Adjourned.

This meeting will be open to the public via WebEx conference.

Posted: August 12, 2020