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| **Ambulance Service Area Advisory Committee**  **Date/Time: May 12th, 2023, 9:00-10:30am**  **Virtual: Microsoft Teams**  **Facilitator: Shawn Baird Recorder: Sara Taylor** | | |
| **Appointed:** Kyle Amsberry Shawn Baird Sherry Bensema Mark Bjorklund Brian Butler  Frank Ehrmantraut  Danny Freitag Loren Hall Scott Heesacker Stephanie McClung Dan Mullen Rebecca Shivers  **Attendees:**  Mike Berger Matt Black Caroline Castillo Mike Corless Jordan Donat Darrin George Katrina Griffith Kevin Hendricks Kyle McMann Matt Neuvenheim Jim Triewiler  Robert Dalke | | |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
|  | Microsoft Teams meeting  **Join on your computer, mobile app or room device**  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZjZTM5YzktNGY1ZC00NTEwLWIyY2ItMjZhZGZjNjA0OWNi%40thread.v2/0?context=%7b%22Tid%22%3a%22716bee54-8eb8-46d6-a628-9178fc88015e%22%2c%22Oid%22%3a%225a7cf74a-cc90-415c-aff2-3be69ba999c9%22%7d)  Meeting ID: 247 655 691 851  Passcode: PiGVs5  [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)  [Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=5a7cf74a-cc90-415c-aff2-3be69ba999c9&tenantId=716bee54-8eb8-46d6-a628-9178fc88015e&threadId=19_meeting_NzZjZTM5YzktNGY1ZC00NTEwLWIyY2ItMjZhZGZjNjA0OWNi@thread.v2&messageId=0&language=en-US) |  |
| 9:00 am | Welcome and Introductions – **Shawn** |  |
| 9:05am-9:15am | ASA Committee Bylaws | Update on bylaw approval status after BOC work session.  -Katrina |
| 9:15am-9:20am | GIS Data Tracking | Update on internal GIS capabilities for data management.  -Matt |
| 9:20am-9:30am | Franchise Agreement | Update on dates/term length.  -Katrina |
| 9:30am-10:30am | Roundtable Discussion | Chair & Vice-Chair BOC approval. |

**Next Meeting:** Friday, June 9th, 2023, 9:00am-10:30am (Virtual), Location: Microsoft Teams