

**BOARD OF DIRECTORS REGULAR MEETING**

Date: April 28, 2022  
Time: 1:00 p.m.  
Location: 58611 McNulty Way, St. Helens and via Zoom

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**AGENDA**

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Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Board Member Appointment / Oath of Office

Board Officer Elections (Vice President, Secretary, Treasurer, Member)

Additions to Agenda

Approval of **March 31, 2022** Regular Meeting Minutes

Financial Reports

- Acceptance of Budget Variance
- Approval of Expenditures
- Budget Committee Appointment – Zones 1, 2 & 5
- Approval of 2020-2021 Audit Report

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- Clatskanie Mt
- Corey Hill Vandalism
- NextGen Radio System Improvement
- Meissner Site Improvement
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

GIS Support Agreement

Authorized purchase limit adjustment

New Business:

SDAO Board Leadership Academy

Director's Updates

Executive Session

ORS192.660(2)(d) Labor Negotiations

ORS192.660(2)(h) Legal Counsel

Agenda Items – **May 26, 2022 (Budget Hearing)**

Other Business and Member Comments

Adjournment

**\*Reminder: First Budget Meeting following at 3pm**