

BOARD OF DIRECTORS MEETING

Date: November 17, 2022
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **October 25, 2022** Board and Advisory Joint Meeting Transcription

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Clatskanie Mt
- Corey Hill
- Bald Hill Update
- Meissner Site Improvement
- Haven Acres Site Improvement
- Microwave Repair/Replacement
- NextGen Radio System Improvement

CFO Recruitment

SDAO Conference – February 9-12, 2023

Northwest Leadership Seminar – March 1-3, 2023

New Business:

Director's Updates

Executive Session

ORS192.660(2)(h) Legal Counsel

Agenda Items – **December 22, 2022**

Other Business and Member Comments

Adjournment

*****Reminder – Radio System Work Session to be held on Thursday, December 1st**