

JOINT MEETING OF THE BOARD OF DIRECTORS & ADVISORY COMMITTEE

Date: January 11, 2023
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Board of Directors Call to Order

↳ Roll Call

Advisory Committee Call to Order – Mike Russell

↳ Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **November 17, 2022** Regular Board Meeting Minutes

Appointment of New Advisory Committee Members – Scappoose PD

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Transfer of Funds

2023 Business Mileage Rate

GFOA Distinguished Budget Presentation Award

NextGen Radio System Discussion

Agenda Items – **February 23, 2023**

Other Business and Member Comments

Adjournment