

# COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

Business Phone: (503) 397-7255 Fax: (503) 366-7196

## BOARD OF DIRECTORS MEETING

Date: February 23, 2023

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 **January 10, 2023** Board of Directors Special Meeting Minutes, **January 11, 2023** Board and Advisory Joint Meeting Transcription and **February 13, 2023** Board of Directors Special Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Appointment of Budget Officer

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
  - Resolution 23-01
- CFO Recruitment

SDAO Conference

Northwest Leadership Seminar – March 1-3, 2023

New Business:

Message Archiving Proposal

Workplace/Personnel Matter

Adjournment