

Executive Director's Report for March 2023



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: March 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Bald Hill Update:

- Tower Equipment Adjustment & Realignment - No Update regarding the shipping delays reported previously.

Meissner Construction:

- Civil work is paused (Weather related).

Phase 3 Microwave Upgrades:

- Meissner site is in construction, tower foundation is done, and there is a chance tower is ready for MW to be installed by early June.
- Dispatch – Green Mountain is a priority. MNI is getting confirmation on the new duct or cable ladders for the waveguide Tower-Equipment room.
- Last week MNI received the list of materials they have from Day Wireless and we are finalizing the order. Waiting on confirmation of delivery dates. Following this, MNI will submit a plan to C911CD and Day Wireless Tower crews, to agree and secure the timeframe for installation and schedule it.
- Waiting on updated rack diagrams and test plan to be agreed upon.

NextGen Radio Project:

- Statement of Work from Federal Engineering is in its final versions with General Counsel in cooperation with FE.

CFO Recruitment:

- Prothman meeting update

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New Business:

- Information only – HVAC upgrade
- Information only – Exterior lighting
- Critical Issues & Budget Development Guidelines

Executive Session ORS 192.660 (2)(h) Legal Counsel