

BOARD OF DIRECTORS MEETING

Date: May 25, 2023
Time: 9:00 a.m.
Location: **via Zoom**

BUDGET HEARING

Open Fiscal Year 2023-2024 Budget Hearing

Public and Member Comment

Adjourn

AGENDA

Call to Order

Roll Call

Introduction – New CFO; Micki Nichols

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **April 27, 2023** Regular Meeting Minutes and **May 5, 2023** Budget Meeting Minutes

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

New Business:

HSEMC Update/Invoice
Request for Board Approval – Motorola Solutions, CPE Replacement

Directors Updates

Executive Session

ORS192.660(2)(d) Labor Negotiations

Agenda Items – **June 22, 2023 (Budget Adoption)**

Other Business and Member Comments

Adjournment