

BOARD OF DIRECTORS REGULAR MEETING

Date: July 20, 2023
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Call to Order

Roll Call

Oath of Office

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Annual Organizational Elections and Appointments:

Board Officer Elections for 2023-2024: President, Vice President, Secretary, and Treasurer

Appointments to Board Standing Committees: User Services, Personnel, Awards, and Facilities

Official Appointments:

Legal Services: Bullard Law – Labor

Peterkin Burgess – General Counsel

Auditor: Pauly Rogers, PC

Insurance Agent of Record: Hagan Hamilton

Appointment of Advisory Committee

Adoption of FY 2023-2024 Meeting Schedule (every 4th Thursday @ **9:00am**)

Approval of **June 15, 2023** Regular 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
- Meissner Site Improvement
- Haven Acres Site Improvement
- Microwave Repair/Replacement
- NextGen Radio System Improvement

New Business:

Resolution 23-05 Verifying and Accepting Board of Directors Elections Results

Executive Session

ORS192.660(2)(h) Legal Counsel

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Director's Updates

Agenda Items – **August 24, 2023**

Other Business and Member Comments

Adjournment