

**COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**

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

**BOARD OF DIRECTORS MEETING**

Date: August 24, 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 **July 20, 2023** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Operations Manager Report

Technical Manager Report

Old Business:

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

Appointment of Advisory Committee – Michael Peterkin

Radio System:

- Clatskanie Mt
- Corey Hill
- Bald Hill
- Meissner Site Improvement
- Haven Acres Site Improvement
- Microwave Repair/Replacement
- NextGen Radio System Improvement

New Business:

Bullard Law Representation Changes – Heather Van Meter

Directors Updates

Executive Session

ORS192.660(2)(h) Legal Counsel

Agenda Items – **September 28, 2023**

Other Business and Member Comments

Adjournment