

**SPECIAL BOARD OF DIRECTORS MEETING**

Date: September 22, 2023  
Time: 9:00 a.m.  
Location: 58611 McNulty Way, St. Helens and via Zoom

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**AGENDA**

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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**)

Radio System:

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

Executive Session

ORS192.660(2)(d) Labor Negotiations  
ORS192.660(2)(h) Legal Counsel

Old Business, continued:

Appointment of Advisory Committee – Michael Peterkin  
Meissner Site Improvement  
CBA Contract

- Administrative Wage Adjustment

New Business:

Bullard Law Representation Changes – Heather Van Meter  
Physician Advisor Contract

Agenda Items – **October 26, 2023**

Other Business and Member Comments

Adjournment