

BOARD OF DIRECTORS MEETING

Date: February 22, 2024
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 **January 25, 2024** Regular Meeting Minutes & **February 5, 2024** Special Meeting Minutes

Financial Reports

- Acceptance of Budget Variance
- Approval of Expenditures
- Appointment of Budget Members – Zones 1, 4, 5 (Zone 2 Vacant)

Operations Manager Report

Technical Manager Report

Old Business:

- Radio System
- Meissner Construction
- Phase 3 Microwave Upgrades
- NextGen Radio Project
- PDCC Resiliency Study & Recommendations
- SDAO Conference Participant Feedback
- Northwest Leadership Seminar – March 6-8, 2024
- Local Option Levy: Resolution 24-01
- Other

New Business:

- Admin Phone System Upgrade (see Technical Manager Report)
- First Budget Meeting
 - FY 24/25 Budget Priorities

Executive Session

- ORS192.660(2)(h) Legal Counsel

Agenda Items – **March 28, 2024**

Other Business and Member Comments

Adjournment