

BOARD OF DIRECTORS REGULAR MEETING

Date: August 25, 2022
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Additions to Agenda

Annual Organizational Elections and Appointments:

Board Officer Elections for 2022-2023: President, Vice President, Secretary, and Treasurer

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

Official Appointments:

Legal Services: Bullard Law – Labor; Beery Elsner & Hammond LLP – Contracts

Auditor: Pauly Rogers, PC

Insurance Agent of Record: Hagan Hamilton

Appointment of Advisory Committee

Adoption of FY 2022-2023 Meeting Schedule (every 4th Thursday @ **9:00am**)

Approval of **May 26, 2022** Regular Meeting and **June 30, 2022** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- Clatskanie Mt
- Corey Hill Vandalism
- NextGen Radio System Improvement
 - Advisory Committee Update; Mike Russell
 - WCCCA Surplus Equipment
- Meissner Site Improvement
 - Meissner Site Bid Results
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

New Business:

Haven Acres Site Improvement

New Recording System Lease – Equature

MNI Quote

Technology and Facilities Specialist position

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Administrative Compensation Adjustment
SDAO Summer Conference – September 15, 2022

Director's Updates

Executive Session

ORS192.660(2)(h) Legal Counsel

Agenda Items – **September 22, 2022**

Other Business and Member Comments

Adjournment