

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

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

SPECIAL BOARD OF DIRECTORS MEETING

Date: February 13, 2023

Time: 10:00 a.m.

Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Call to Order

Roll Call

Executive Session

ORS192.660(2)(h) Legal Counsel

Action after Executive Session

- General Counsel Letter of Engagement

Other Business and Member Comments

Adjournment