

BOARD OF DIRECTORS MEETING

Date: March 23, 2023
Time: 9:00 a.m.
Location: **via Zoom**

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **February 23, 2023** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures
Extension of Revenue Loss Reserve Fund

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

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

CFO Recruitment

Northwest Leadership Seminar

New Business:

HVAC Upgrade
Exterior Lighting.
Critical Issues and Budget Development Guidelines
Board Policy – Chapter 4

Directors Updates

Executive Session at **10:00a.m.**

ORS192.660(2)(h) Legal Counsel
ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents
ORS 192.660(2)(j) Contract Negotiations

Agenda Items – **April 27, 2023***

Other Business and Member Comments

Adjournment

***Reminder:** 4/27/23 Board Meeting begins at 1pm, with the First Budget Meeting following at 3pm