

BOARD OF DIRECTORS MEETING

Date: April 27, 2023
Time: 1:00 p.m.
Location: **via Zoom**

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

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

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures

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

HVAC Upgrade

Exterior Lighting

New Business:

Board Approval – Federal Engineering Phase 2 SOW

Directors Updates

Executive Session

Agenda Items – **May 25, 2023 (Budget Hearing)**

Other Business and Member Comments

Adjournment

***Reminder: First Budget Meeting following at 3pm**