

**BOARD OF DIRECTORS MEETING**

Date: June 15, 2023  
Time: 9:00 a.m.  
Location: **via Zoom**

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**AGENDA**

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Call to Order

Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **May 25, 2023** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Resolution 23-02, 23-03, 23-04 Adopting the Budget, Making Appropriations,  
Declaring and Levy and Categorizing Taxes

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

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

New Business:

Directors Updates

Executive Session at **9:45a.m.**

ORS192.660(2)(h) Legal Counsel

Agenda Items – **July 27, 2023**

Other Business and Member Comments

Adjournment