

BOARD OF DIRECTORS MEETING

Date: October 19, 2023
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Approval of **September 22, 2023** Special Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Executive Session

ORS192.660(2)(h) Legal Counsel

Operations Manager Report

Technical Manager Report

Old Business:

Radio System

Meissner Construction

Phase 3 Microwave Upgrades

NextGen Radio Project

CPE Replacement Project

Other

New Business:

SDAO Conference – February 8-11, 2024

Northwest Leadership Seminar – March 6-8, 2024

Agenda Items – **November 23, 2023; Thanksgiving**

Other Business and Member Comments

Adjournment