

**BOARD OF DIRECTORS MEETING**

Date: December 21, 2023  
Time: 9:00 a.m.  
Location: 58611 McNulty Way, St. Helens and 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 **October 19, 2023** Regular Meeting Minutes

Appointment of New Advisory Committee Member – Emergency Management

Financial Reports

- Acceptance of Budget Variance
- Approval of Expenditures
- Motion to Transfer Funds
- Approval of 2021-2022 Audit Report

Operations Manager Report

Technical Manager Report

Old Business:

- Radio System
- Meissner Construction
- Phase 3 Microwave Upgrades
- NextGen Radio Project
- CPE Replacement Project
- PDCC Resiliency Study & Recommendations
- SDAO Conference – February 8-11, 2024
- Northwest Leadership Seminar – March 6-8, 2024
- Other

New Business:

Executive Session

- ORS192.660(2)(h) Legal Counsel

Agenda Items – **January 25, 2024**

Other Business and Member Comments

Adjournment