

**COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**

Business Phone: (503) 397-7255 Fax: (503) 366-7196

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**SPECIAL BOARD OF DIRECTORS MEETING**

Date: February 5, 2024

Time: 10:30 a.m.

Location: 58611 McNulty Way, St. Helens and via Zoom

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**AGENDA**

Call to Order

Roll Call

Executive Session

ORS192.660(2)(h) Legal Counsel

Action after Executive Session

Other Business and Member Comments

Adjournment