

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

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

BOARD OF DIRECTORS MEETING

Date: March 28, 2024

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 **February 22, 2024** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

Appointment of Budget Members – Zones 2 Vacancy

Operations Manager Report

Technical Manager Report

Old Business:

Radio System

Meissner Construction

Phase 3 Microwave Upgrades

NextGen Radio Project

PDCC Resiliency Study & Recommendations

Northwest Leadership Seminar Participant Feedback

Admin Phone System Upgrade

Other

New Business:

Executive Session

ORS192.660(2)(h) Legal Counsel

Agenda Items – **April 25, 2024***

Other Business and Member Comments

Adjournment

***Reminder:** 4/25/24 Board Meeting begins at 10am, with the First Budget Meeting following at 1pm