

BOARD OF DIRECTORS MEETING

Date: April 25, 2024
Time: 1:00 p.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
- Local Option Levy
- Other

New Business:

Executive Session

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

Agenda Items – **May 23, 2024 (Budget Hearing)**

Other Business and Member Comments

Adjournment

***Reminder: First Budget Meeting following at 3pm**