



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
August 14, 2024 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting July 10, 2024

ORAL AND WRITTEN COMMUNICATIONS FROM AUDIENCE/STAFF

ADMINISTRATOR'S REPORT

1. Staffing
2. Projects
3. Training
4. Budget (*Profit/Loss Budget vs. Actual Report Enclosed*)
5. Activity

OLD BUSINESS

1. Radio System Concept Design
2. Parking lot

NEW BUSINESS

1. Federal Funds Procurement Policy
2. Policy 21.22
3. Strategic Plan
4. Board Email Addresses on website
5. September Board Meeting

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. July 11, 2024 through August 14, 2024

ADJOURNMENT