



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
July 10, 2024 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting June 12, 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
 - a. Ownership
 - b. Replacement
2. Parking lot

NEW BUSINESS

1. Board Positions 2024-2025
2. Agents of Record 2024-2025
3. Budget Schedule for FY 2025-2026
4. Board Meeting Calendar 2024-2025
5. Resolution 24-05 State/Local Cyber Security Grant Program
6. Grant Procedures
7. Vacation

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. June 13, 2024 through July 10, 2024

ADJOURNMENT