



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
October 11, 2023 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting September 13, 2023

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

EXECUTIVE SESSION

1. ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

NEW BUSINESS

1. Administrator Review and Salary
2. Policies
3. Union Contract Signature
4. November Board Meeting

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. September 14, 2023 through October 11, 2023

ADJOURNMENT