



Tillamook County
Emergency Communications District
— 911 —

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

CALL TO ORDER

MINUTES

1. Regular Meeting January 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. Tillamook Lightwave

NEW BUSINESS

1. HB 2805
2. Stencil Recorder
3. Resolution 24-01 DPSST Grant
4. PLO Policy
5. May & September Board Meeting
6. Building Expansion / Parkinglot

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. January 11, 2024 through February 14, 2024

ADJOURNMENT