



Tillamook County
Emergency Communications District
— 911 —

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

CALL TO ORDER

MINUTES

1. Regular Meeting December 13, 2023

ORAL AND WRITTEN COMMUNICATIONS FROM AUDIENCE/STAFF

1. Doug Olson - Tillamook Lightwave

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

NEW BUSINESS

1. Holiday Accruals vs Pay
2. Policies

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. December 14, 2023 through January 10, 2024

ADJOURNMENT