



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 11, 2026 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting February 11, 2026

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. MOU with Union
2. Server Upgrade
3. Tyler Upgrade

NEW BUSINESS

1. Policies
 - a. 23.01 Police Boundaries
 - b. 23.06 SAR Activation
 - c. 23.12 Amber Alert
2. Negotiations

EXECUTIVE SESSION

1. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. February 12, 2026 through March 11, 2026.

ADJOURNMENT