



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
June 10, 2026 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

BUDGET HEARING

- Open Budget Hearing for 2026-2027 Budget
- Close Budget Hearing for 2026-2027 Budget
- Budget Resolutions
 - Resolution 26-01 Adopting the Budget and Imposing the Tax for Fiscal Year 2026-2027

MINUTES

1. Budget Committee May 13, 2026
2. Regular Meeting May 13, 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. Tyler Upgrade and Quotes
2. Parking lot Bollards
3. Negotiations

EXECUTIVE SESSION

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

NEW BUSINESS

1. Policies
2. EAP Contract

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. May 14, 2026 through June 10, 2026.

ADJOURNMENT