



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
September 9, 2026 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting August 12, 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. Public Surplus -Online Auction
2. Surplus Items
3. Cape Meares Lease

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. August 13, 2026 through September 9, 2026.

ADJOURNMENT