



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
July 8, 2026 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting June 10, 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. Resolution 26-02
2. Board Positions 2026-2027
3. Agents of Record 2026-2027
4. Board Meeting Calendar 2026-2027
 - a. Consideration of moving November 11th meeting to November 18th
5. Budget Schedule 2027-2028
6. Parking lot use for YMCA

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. June 11, 2026 through July 8, 2026.

ADJOURNMENT