



Tillamook County
Emergency Communications District
— 911 —

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

CALL TO ORDER

MINUTES

1. Regular Meeting March 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. Tyler Upgrade and Quotes
2. Server Upgrade and Quotes
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. May Budget Committee Meeting
2. National Telecommunicators Week
3. Administrator out of office

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. March 12, 2026 through April 8, 2026.

ADJOURNMENT