



**Tillamook County**  
**Emergency Communications District**  
— 911 —

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**November 12, 2025 at 12:00pm**  
**Stan Sheldon Board Room**

**CALL TO ORDER**

**MINUTES**

1. Regular Meeting October 8, 2025

**ORAL AND WRITTEN COMMUNICATIONS FROM AUDIENCE/STAFF**

Thank you card

**ADMINISTRATOR'S REPORT**

1. Staffing
2. Projects
3. Training
4. Budget (*Profit/Loss Budget vs. Actual Report Enclosed*)
5. Activity

**OLD BUSINESS**

1. Administrative Phone project update
2. SDAO Conference
3. Radio Project Update
4. Administrator Review
5. Union Negotiations

**EXECUTIVE SESSION**

1. ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
2. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**NEW BUSINESS**

1. Policies
  - a. Policy 8.3 - Approve
  - b. Policy 19.06 – Approve
  - c. Policy 19.12 – Approve
2. Upcoming Holidays and Staff
3. Board Room Use Request
4. January Vacation & Board Meeting

**BOARD MEMBER COMMENTS**

**FINANCIAL REPORT**

1. Bills Due Log:
  - a. October 9, 2025 through November 12, 2025.

**ADJOURNMENT**