Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
November 18, 2026 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES
1. Regular Meeting September 9, 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. Cape Meares Lease

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.

NEW BUSINESS
1. Administrator Review
2. Payment Methods – Cash
    a. Policy 11.7
3. Rescind Policy 17.5
4. Mental Health and Wellness Program
    a. Chair Purchase Consideration
5. Union Contract Signature
6. Evans Contract
7. CAD2CAD Contract with WVCC
8. FY 2025-2026 Audit
9. PERS Contribution Rates
10. Upcoming Holidays and Staff
11. SDAO Conference
12. January Board Meeting

BOARD MEMBER COMMENTS

FINANCIAL REPORT
1. Bills Due Log:
    a. September 10, 2026 through November 18, 2026.

ADJOURNMENT