



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 12, 2026 at 12:00pm

Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting July 8, 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. Audit Engagement Letter
2. MOU with Oregon State Police
3. Resolution 26-03 Siletz Grant

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. July 9, 2026 through August 12, 2026.

ADJOURNMENT