



Deschutes County 9-1-1 Service District

Executive Board Meeting Agenda

Date & Time: January 20, 2015 at 1000 hours

Location: Deschutes County 9-1-1, 20355 Poe Sholes Drive #300, Bend

1. Call to Order
2. Introductions
3. Approval of the December 16, 2014 Executive Board meeting minutes
4. Public comment
5. Staff reports
6. Strategic plan objectives and discussion on the next steps
7. Radio project update
8. Radio operational procedure discussion
9. Service District Operating Agreement ratification process
10. Other items
11. Adjournment

At any time during this meeting, an executive session could be called to address issues relating to ORS 192.660(2)(h) litigation; ORS 192.660(2)(d) labor negotiations; or ORS 196.660(2)(b) personnel issues.

Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call Kathleen DeForrest at (541) 322-6102 or send email to kathleen.deforrest@deschutes.org.