



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, May 10, 2023**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
March 8, 2023 Regular Board Meeting  
April 5, 2023, Special Board Meeting
  - B) Approve the Financial Reports from the Following:  
February 28, 2023  
March 31, 2023
  - C) Total Aggregate Bills for February 2023 are  
\$36,823.40 (Thirty-Six Thousand Eight Hundred Twenty-Three Dollars and Forty Cents)
  - D) Total Aggregate Bills for March 2023 are \$38,813.88 (Thirty-Eight Thousand Eight Hundred Thirteen Dollars and Eighty-Eight Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

Public Comment:

New Business:

- 1) New Tri-Com Board of Directors Officers for FY2023
- 2) Introduction of New Tri-Com Attorney, Aaron Reinke
- 3) Authorize Approval of Resolution 2023-03: Authorizing Declaration of Surplus Property
- 4) Approval of Overnight Travel to NENA Conference – Deputy Director (ETSB Reimbursed)
- 5) Approval of Overnight Travel to NENA Conference – Training Coordinator

CLOSED SESSION:

- 1) For the purpose of discussing:
  - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
  - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
  - d. the purchase or lease of real property by the public body;
  - e. the setting of a price for sale or lease of property owned by the public body;
  - f. pending or probable litigation against, affecting, or on behalf of the public body;
  - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting:  
Wednesday, July 12, 2023 at 8:00 A.M.