

Cowlitz 911 Public Authority Board of Directors
Meeting Minutes
Wednesday September 13th , 2023 @ 9:00 AM
Remote ZOOM Meeting

Attendance

Board Members: Ruth Kendall; Kristina Swanson; Jim Kambeitz; Rick Dahl; Andy Hamilton; Alan Headley; Sammy Brown (alternate, voting); Jim Kelly

Staff: John Diamond; Rachael Young

Guests: Robert: Robert Huhta; Darr Kirk; Marisa Hutcheson; Katrina Harris; Brandi Ballinger

Board Members Absent and No Alternate: Brad Thurman

1. Call to Order and Introductions

Headley called the meeting to order at 9:02 AM.

2. Approval of the Agenda

Recommended Action: A motion to approve the agenda as presented.

Dahl made a motion to approve the agenda as presented. Kambeitz seconded; all in favor, motion carried.

3. Budget Workshop: Young presented the budget. Young and Diamond answered questions. Intended to be brought back for review at our October regular board meeting.

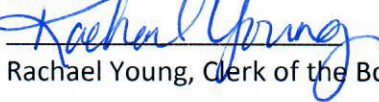
4. Adjournment: Meeting adjourned at 10:42 AM.



~~Brad Thurman, Board Chair~~

ALAN HEADLEY VICE CHAIR

Attest:



Rachael Young, Clerk of the Board