



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, June 11, 2025

Location: Tri-Com Training Room
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) Approval of Appointment of Members to the Structural Documents Committee
- 2) Approval of Appointment of Members to the Radio Replacement Committee
- 3) Approval of Quote from CDW for Microsoft Licensing
- 4) Approval of Quote from Otis Elevator for Cripna Board Replacement

Executive 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.

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting: Wednesday, July 9, 2025, at 8:00 A.M.