

Cowlitz 911 Public Authority Board of Directors

Meeting Agenda

Wednesday, January 24, 2024 @ 10:00 AM

Hybrid – Cowlitz 911 & Zoom

1. Call to Order and Introductions

2. Approval of Agenda

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

3. Approval of Meeting Minutes

A. December 20, 2023, Minutes

Recommended Action: A motion to approve the meeting minutes of December 20, 2023.

4. Public Comment

A. The public comment period allows any member of the public to speak to any item that is not on the regular agenda. There is a time limit of three minutes. All comments should be directed to the Chair.

5. Payables

The following transactions are presented.

ACCOUNT	TRANSACTION NUMBERS	AMOUNT
Payroll 01/05/2024	26-29 & 1-34	\$128,332.46
Claims 01/11/2024	37 – 67	\$315,536.85
TOTAL		\$443,869.31

Recommended Action: Motion to approve payables as presented.

6. Financial Report – Next meeting we will provide a year 2023 year-end report.

7. Board Committee Reports / Board Comments

A. Law TAC Update

B. Fire TAC Update

8. AdComm Engineering update from joint TAC meeting.

A. We may need to amend the contract with AdComm to extend the scope and dates of the contract. Staff will bring any recommendations next month.

9. Director's Report

A. Staffing Update

B. Climate and Culture

C. Radio Update

10. Old Business

11. Executive Session: RCW 42.30.110(1)(g) Performance of a Public Employee

12. Adjournment