

AGENDA

(Chair May Alter the Agenda)

911 EMERGENCY TELECOMMUNICATIONS SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD

Tuesday, May 21, 2024

Immediately following the Board of Commissioners Meeting

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting the Board of Commissioners Office at 541-766-6800 or 800-735-2900 TTY, by email bocinfo@bentoncountyor.gov, or on the County's website at <https://boc.bentoncountyor.gov/contact/>.

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session; however, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)), and the notice shall state the specific reason for the executive session as required by ORS 192.660.

1. Comments from the Public

2. Consent Calendar

- 2.1 Approval of the June 20, 2023 Meeting Minutes
- 2.2 Approval of the January 2, 2024 Meeting Minutes

3. New Business

- 3.1 Discussion and Decision Regarding Supplemental Budget No. 241202, Resolution No. R2024-005 – Jenn Ambuehl, Financial Services

4. Other

ORS 192.640(1) "...notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."