

ECSO BOARD OF DIRECTORS

AMENDED AGENDA

Date: February 13, 2024
Time: 1:30 p.m.
Where: ECSO
400 Pech Road
Central Point, OR

- A. Call to Order
- B. Roll Call
- C. Minutes – January 16, 2024
- D. Accounts Payable and Payroll January 2024
- E. Director’s Report
 - a. Administration – Tim Doney
 - b. Operations – Kevin Harris
 - c. Performance and Training – Johnna Pellam
 - d. Technical Systems – Corey Nelson

OLD BUSINESS

- F. Radio Infrastructure Update – Jody Hathaway

NEW BUSINESS

- G. Executive Session – ORS 192.660(2)(d)

OTHER BUSINESS/PUBLIC COMMENT **ADJOURNMENT**