



Chief Executive Officers Board Meeting
Thursday, July 16, 2026, 1:30pm
5900 NE Pinefarm Court, Hillsboro, Oregon 97214
or online via Microsoft Teams (for link call 503-690-4911)

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Meeting Minutes**
 - 1. *June 18, 2026 meeting minutes
- D. **Public Comment**
- E. **Written Communication**
- F. **Finance Report**
 - 1. June 2026 Financial Report pending fiscal year close
- G. **New Business**
 - 1. *Agenda Bill – Sharing WAVE licenses with C800
 - 2. *Agenda Bill – Sharing Radio System Core with Tillamook County
- H. **Project Reports**
 - 1. Technical Services Update
- I. **Director's Update**
- J. **Adjourn**

Next CEO Board meeting is August 20, 2026 at 1:30pm

* Requires Action