

911 Executive Board

LEWIS COUNTY

2 to 4 p.m. January 21, 2026



COMMUNITY DEVELOPMENT HEARING ROOM

125 NW CHEHALIS AVE, CHEHALIS, WA

911 Executive Board Members: Chair Andy Caldwell, Vice Chair Richard Underdahl, Stacy Denham, Mike Thomas, Scott Brummer, Robert Snaza, Jim Martin

- 1. Introductions**
- 2. Public Comment (2-minute maximum)**
- 3. Approval of Minutes (12-17-25)**
- 4. Executive Director Reports**
- 5. Old Business**
 - a. Bylaw Discussion**
 - b. Radio Update**
 - c. Tower Lease**
 - d. Day Wireless Budget Amendment**
 - e. 2026 Budget**
- 6. New Business**
 - a. County Services Agreement**
 - b. Executive Board Positions**
 - c. Discussion of New Radio Site – South End (Chehalis)**
- 7. Good of the Order**
- 8. Next Meeting**
- 9. Adjournment**

ONLINE: Go to

<https://us06web.zoom.us/j/87973733596?pwd=DdRR6EshBwdnEXzxaCGiy4QTbavdDr.1>

Meeting ID: 879 7373 3596 Passcode: 190521

