



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=DdRR6EshBwdnEXxaCGiy4QTbavdDr.1>

Meeting ID: 879 7373 3596 Passcode: 190521

