

**9·1·1**

COMMUNICATIONS

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 (3-18-26)**
4. **Executive Director Reports**
5. **Old Business**
  - a. **Bylaw Discussion**
  - b. **Radio Update**
  - c. **Tower Lease**
  - d. **Discussion for Independent Counsel**
  - e. **Chehalis New Radio Site Update**
  - f. **ILA Discussion**
  - g. **Budget**
    - i. **YE Fund Balance review and authorize the transfer of funds from operations Fund 1070 to Capital Fund 3300**
6. **New Business**
7. **Good of the Order**
8. **Next Meeting**
9. **Adjournment**

**ONLINE:** Go to

<https://us06web.zoom.us/j/82498033900?pwd=q8qMmgNvFlk6S00gw6QeterRPB2KCr.1>

Meeting ID: 824 9803 3900 Passcode: 295685