

CLACKAMAS C800 RADIO GROUP

BOARD OF DIRECTORS MEETING

March 15, 2023 at 9:00AM

Oregon City Police Department

1234 Linn Ave - Briefing Room

1. Call the C800 Board of Directors meeting to Order - Chair Don Johnson
2. Roll Call of Partners: (19/10)

a. City of Canby	h. City of West Linn	o. Molalla Fire District
b. City of Gladstone	i. Aurora Fire District	p. Sandy Fire District
c. City of Lake Oswego	j. Canby Fire District	q. Tualatin Valley Fire & Rescue
d. City of Milwaukie	k. Clackamas County Fire District #1	r. Clackamas County Sheriff
e. City of Molalla	l. Colton Fire District	s. Clackamas County Health
f. City of Oregon City	m. Estacada Fire District	
g. City of Sandy	n. Hoodland Fire District	
3. *Approval of Minutes from January 18, 2023 Board Meeting - Don Johnson
4. Public Comment - Don Johnson
5. Communications - Mark Buchholz
6. *Accept Financial Report for January & February 2023 - Mark Buchholz
7. Committee Reports
 - Executive Committee - Don Johnson
 - Technical Committee - Ron Polluconi
 - Citizen Accountability - Don Johnson
8. Old Business
 - Radio System Management - Ron Polluconi
 - Remaining site construction update
 - Radio Use Issues
 - Home button reprogramming
 - Streaming delay
 - 800 Voice Paging
 - DVRS update
9. New Business
 - a. 2023 C800 Budget Committee Appointment
 - b. 2023 Budget Calendar

- c. *Annual Member Radio Count
- d. Draft FY24 Budget and Partner fees

- 10. Open Agenda
- 11. Next Board Meeting: April 19, 2023 at 9:00am
- 12. Adjournment

* indicates action requested