



**Board of Commissioners Meeting**  
Thursday | March 20, 2025 | 3:00 pm  
Teams Meeting and In-Person at 5900 NE Pinefarm Ct, Hillsboro, OR 97124

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## **Agenda**

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**A. Call to Order**

**B. Roll Call**

**C. Approval of Meeting Minutes**

1. Meeting minutes from December 19, 2024\*
2. Meeting minutes from January 22, 2025\*

**D. Public Comment**

**E. Written Communication**

**F. Finance Report**

1. February 2025 Financial Reports (Stout)\*

**G. New Business**

1. Nomination and Election of Officers (one-year term)\*
  - a. Chair
  - b. Vice-Chair
2. Consider: Being more proactive with Legislature and use of lobbyist
3. Consider: Reviewing IGA and formula for determining member fees
4. Discussion on IA Non-emergency Call Handling

**H. Project Reports**

1. Technical Services update (Reese)

**I. Director's Report**

**J. Adjournment**

**Next meeting June 19, 2025 at 3:00 p.m.**

**\* Requires Action**