



**Board of Commissioners Meeting  
Thursday | December 16, 2021 | 3:00 PM**

If you do not have a link to this online meeting,  
Please call WCCCA Administration (503) 690-4911

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**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Written Communications**
- V. Approval of Meeting Minutes**  
September 30, 2021 Meeting\* .....3
- VI. Executive Session ORS 192.660 (2)(f)**
- VII. Finance Report**
  - A. Financial Statement - November 2021\* .....9
  - B. Budget Committee Citizen Representatives discussion
- VIII. Old Business**
  - A. Emergency Communications System Update.....12
  - B. New Facility Update
  - C. CAD Update
- IX. New Business**
- X.**
  - A. Agenda Bill – VESTA Service Agreement\* .....20
  - B. WCCCA 2020 – 2024 Collective Bargaining Agreement\* .....108
  - C. WCCCA Bylaws Draft\* .....114
- XI. Director’s Report**

**Next Board of Commissioners Meeting: March 17, 2022**

**Adjournment**

\*Requires Action