



**Board of Commissioners Meeting**  
Thursday | March 19, 2026 | 3:00 pm  
In-Person at 5900 NE Pinefarm Ct, Hillsboro, OR 97124  
or Online via Microsoft Teams (for link contact 503-690-4911)

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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 18, 2025

**D. Public Comment**

**E. Written Communication**

**F. Consent Agenda**

1. \*Re-vote: Non-Emergency Call Handling RFP Award
2. \*Re-vote: FY27 Budget Calendar

**G. Finance Report**

1. \*February 2026 Financial Summary

**H. New Business**

1. Nominations and vote for Board Chair (two-year term)
2. Nominations and vote for Board Vice-Chair (two-year term)
3. \*Agenda bill – Executive Director Compensation Philosophy
4. \*Agenda bill - Amend Exec Director's Employment Agreement

**I. Project Reports**

1. Technical Services update

**J. Director's Report**

**K. Adjournment**

**Next meeting is June 18, 2026 at 3:00 pm**

**\* Requires Action**