## **ORIGINAL**



## Deschutes County 9-1-1 Service District User Board Meeting Agenda

Date & Time: Tuesday, December 15, 2015 at 1000 hours

Location: Deschutes County 9-1-1, 20355 Poe Sholes Drive #300, Bend

- 1. Call to order and introductions
- 2. Approval of the October 20, 2015 meeting minutes
- 3. Public comment
- 4. Staff reports
- 5. Permanent funding ballot measure update
- 6. Radio project update
- 7. FY 2016 budget amendment
- 8. Strategic plan one year update
- 9. Other items or good of the order
- 10. Adjournment

At any time during this meeting, an executive session could be called to address issues relating to ORS 192.660(2)(h) litigation; ORS 192.660(2)(d) labor negotiations; or ORS 196.660(2)(h) personnel issues.



The Deschutes County 9-1-1 Service District encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call Kim Morse at (541) 322-6102 or send email to kimberly.morse@deschutes.org.