



## **METCOM 9-1-1 GOVERNING BOARD MEETING**

**Date:** September 8, 2026  
**Time:** 10:00 a.m. – 11:30 a.m.  
**Location:** Woodburn PD, 1060 Mt. Hood Ave, Woodburn OR 97071

<https://teams.microsoft.com/meet/232648468767452?p=DyLSNKPET68wyaLMJa>

Meeting ID: 232 648 468 767 452

Passcode: pk74Xv2Q

### **AGENDA**

#### ***Call to Order – Mark Daniel***

***Board Meeting Minutes Approval***  
***( May 19, 2026) – Mark Daniel***

***Action Item***

***Stayton Backup Center HVAC Replacement***  
***(John Thompson)***

***Discussion***

***Priority Dispatch Software***  
***(John Thompson)***

***Discussion***

***METCOM Accreditation***  
***(John Thompson)***

***Discussion***

***METCOM Annual Audit***  
***(John Thompson)***

***Discussion***

***Marion County Radio System Update***  
***(John Thompson)***

***Discussion***

#### ***Open Agenda***

***Future Meetings for Calendar Year 2026 (all start at 1000)***  
***September 8, November 10***  
***Locations TBD***