

## **State Board of Towing**

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## OREGON STATE BOARD OF TOWING

Public Board Meeting January 14, 2025 1:00 p.m. - 4:00 p.m.

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Meeting ID: 255 956 778 793

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For organizers: Meeting options | Reset dial-in PIN

AGENDA ITEM	PRESENTER
1. Call Meeting to Order	Chair
2. Welcome & Introductions (Board Member, Staff, Partners)	All
3. Approve Agenda	Board
4. Approve Minutes of November 19, 2024 Board Meeting	
5. Board Administrator Report	
A. Financial Report	
B. Strategic Plan Progress	
C. 2024 Annual Report	
D. 2025 Legislative Session	
E. Outreach presentation	
6. Compliance Report	
A. Case Management System Update	
B. Investigator Contracts	
7. Discussion: Board Public Policies PP 24-001 B and 24-001-E	
8. Work Session: Towing Rates and Fees	
9. Public Comments	
10. Next Steps	
11. Complaint Review and Discussion	
12. Final Public Comments	
13. Next Meeting	
14. Adjourn Board Meeting	

\*Board vote during the meeting may be either consensus or roll call vote, depending on the Agenda item for decision.

Tower votes: Anderson/Baker, McClellan/Shaner