

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, OCTOBER 16, 2024 @ 10:00 AM**

*Klamath 9-1-1 Communications District
2543 Shasta Way
Klamath Falls, OR 97601*

I. CALL TO ORDER

A. Roll Call

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA:

A. October 16, 2024, Agenda Items

B. Board Meeting Minutes: September 18, 2024

C. Claims and Demands from 9/1 to 9/30/2024

IV. OLD BUSINESS

A. Policy & Review Committee

B. Executive Director Transition Committee

C. Pet Policy

D. Public Outreach Events

V. NEW BUSINESS

A. Business Manager Report

B. Operations/Acting Director Report

C. Lake County 911 Consolidation

D. Holiday Staff Recognition

E. SDAO Conference 2025: River House, Bend, Feb.6-9, 2025

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

A. Next Meeting Date: **November 20, 2024 @ 10am**

VIII. ADJOURNMENT