

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, NOVEMBER 20, 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. November 20, 2024, Agenda Items

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- B. Zone 6 Vacancy: Review Applications  
**Action Item:** Appoint, Oath of Office

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- C. Board Meeting Minutes: October 16, 2024

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- D. Claims and Demands from 10/1 to 10/31/2024

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**IV. PRESENTATION**

- A. MSP – Financial Audit Report

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**V. OLD BUSINESS**

- A. Policy & Review Committee

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- B. Executive Director Transition Committee

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- C. Pet Policy

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- D. Public Outreach Events

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- E. Lake County 911 Transition

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- F. Holiday Staff Recognition

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

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**VI. NEW BUSINESS**

- A. Business Manager Report

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- B. Operations/Acting Director Report

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**VII. PUBLIC COMMENT AND OTHER MATTERS**

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**VIII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **December 18, 2024 @ 10am**

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**IX. ADJOURNMENT**