

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 18, 2023 @ 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. January 18, 2023, Agenda Items
- B. Board Meeting Minutes: Dec. 21, 2022,
- E. Claims and Demands from 12/1 to 12/31/2022

Action: Review/Approval

IV. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report

V. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Executive Session per ORS 192.660(2)(i)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **February 15, 2023 @ 10am**

VIII. ADJOURNMENT
