

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, OCTOBER 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. October 18, 2023, Agenda Items
- B. Board Meeting Minutes: September 20 & Oct 5, 2023
- C. Claims and Demands from 9/1 to 9/30/2023

IV. PRESENTATION

- A. Capstone CPA – Financial Audit Report

V. OLD BUSINESS

- A. Funding Committee
- B. Board Vacancy Zone 6
- C. Succession Planning

VI. NEW BUSINESS

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

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

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

IX. ADJOURNMENT
