

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 17, 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. January 18, 2024, Agenda Items
- B. Board Meeting Minutes: December 20, 2023
- C. Claims and Demands from 12/1 to 12/31/2023

V. OLD BUSINESS

- A. Operating Levy
- B. Board Vacancy Zone 6
- C. Succession Planning
- D. SDAO Conference

VI. NEW BUSINESS

- A. Business Manager Report
 - a. Financial Audit Contract: MSP CPA
Action: Review/Approval

- B. Operations Manager 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: **February 21, 2024 @ 10am**

IX. ADJOURNMENT
