

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JULY 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. Election of Officers: Chair, Vice Chair & Clerk

B. Appointment of Budget Officer, Board Attorney & Secretary

C. July 17, 2024, Agenda Items

D. Board Meeting Minutes: June 19th & 25th, 2024

E. Claims and Demands from 6/1 to 6/30/2024

IV. OLD BUSINESS

A. Policy & Review Committee

B. Executive Director Transition Committee

C. Pet Policy

V. NEW BUSINESS

A. Business Manager Report

B. Operations/Acting Director Report

C. Public Education

D. Annual Open House

E. Executive Session, ORS 192.660 (2)(a)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

A. Next Meeting Date: **August 21, 2024 @ 10am**

VIII. ADJOURNMENT