

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY MAY 18, 2022 @ 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. May 18, 2022, Agenda Items
- B. Board Meeting Minutes: April 20, 2022, Special Meeting 4/28
- C. Claims and Demands from 4/1 to 4/30/2022

**Action: Review/Approval**

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**IV. OLD BUSINESS**

- A. Strategic Vision: Subcommittee Report

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**V. NEW BUSINESS**

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Attorney Board Report of Ex. Director Eval Survey
- E. Board Member Ex. Director Eval Survey Distribution
- F. Budget Hearing – 4/20 Minutes
- G. Resolution 22-03,04,05
- Action: Review/Approval**
- H. Executive Session per ORS 192.660 (2)(d)

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**VI. PUBLIC COMMENT AND OTHER MATTERS**

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**VII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **June 15, 2022 @ 10am**

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**VIII. ADJOURNMENT**

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