

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY SEPTEMBER 21, 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. September 21, 2022 Agenda Items
- B. Board Meeting Minutes: August 17, 2022
- E. Claims and Demands from 8/1 to 8/31/2022

Action: Review/Approval

IV. PRESENTATIONS:

- A. Wise & Co. 21/22 Financial Audit Report

V. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report

V. NEW BUSINESS

- A. Board Member Application Review
- B. Business Manager Report
- C. Operations Manager Report
- D. Ex. Director Report
- E. Policy Update – Resolution 22-08
- F. Executive Session per ORS 192.660 (2)(i)

VI. PUBLIC COMMENT AND OTHER MATTERS

- A. Staff Holiday Gifts

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **October 19, 2022 @ 10am**

VIII. ADJOURNMENT
