

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JUNE 19, 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. June 19, 2024, Agenda Items

- B. Board Meeting Minutes: May 22, 2024

- C. Claims and Demands from 5/1 to 5/31/2024

V. OLD BUSINESS

- A. Operating Levy Results

- B. Policy & Review Committee

- C. Executive Director Transition Committee

VI. NEW BUSINESS

- A. Business Manager Report

- B. Operations/Acting Director Report

- C. Resolution 24 -01 Personnel Policy, Leave Calculation Method

Action: Review/Approval

- D. Executive Session, ORS 192.660 (2)(a)

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **July 17, 2024 @ 10am**

IX. ADJOURNMENT
