

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, MAY 17, 2023 @ 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 17, 2023, Agenda Items
- B. Board Meeting Minutes: April 19, 2023
- E. Claims and Demands from 4/1 to 4/30/2023

Action: Review/Approval

IV. OLD BUSINESS

- A. Funding Committee

V. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Resolution 23-01, Inter-Fund Transfer

Action: Review/Approval

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **June 21, 2023 @ 10am**

VIII. ADJOURNMENT
