

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, AUGUST 16, 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. August 16, 2023, Agenda Items
- B. Board Meeting Minutes: July 19 & June 28 Work Session
- C. Claims and Demands from 7/1 to 7/31/2023
- D. Election – Oath of Office

IV. OLD BUSINESS

- A. Funding Committee
- B. Resolution 23-01, Amended

Action Item: Review/Approval

V. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Investing: LGIP – Resolution 23-04

Action Item: Review/Approval

- E. Paid Leave Oregon – Resolution 23-05

Action Item: Review/Approval

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **September 20, 2023 @ 10am**

VIII. ADJOURNMENT
