

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JULY 19, 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. Election of Officers: Chair, Vice Chair & Clerk
- B. Appointment of Budget Officer, Board Attorney & Secretary
- C. July 19, 2023, Agenda Items
- D. Board Meeting Minutes: June 12, 2023
- E. Claims and Demands from 6/1 to 6/30/2023

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. Financial Audit Contract

Action : Reveiw/Approval

- E. Ex. Session: ORS 192.660 (2)(i)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **August 16, 2023 @ 10am**

VIII. ADJOURNMENT
