

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY DECEMBER 15, 2021 @ 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. December 15, 2021 Agenda Items  
B. Board Meeting Minutes: November 17, 2021  
Claims and Demands from 11/1 to 11/30/2021

**Action: Review/Approval**

**IV. OLD BUSINESS**

- A. Strategic Vision: Subcommittee Report  
B. SDAO 2022 Annual Conference

**V. NEW BUSINESS**

- A. Business Manager Report  
B. Operations Manager Report  
C. Ex. Director Report

**VI. PUBLIC COMMENT AND OTHER MATTERS**

**VII. AGENDA ITEMS FOR NEXT BOARD**

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

**VIII. ADJOURNMENT**