

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY JULY 20, 2022 @ 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: June 15, 2022 Agenda Items

- A. Election of Officers Chair, Vice Chair & Clerk
- B. Appointment of Budget Officer, Board Attorney and Secretary
- C. Board Meeting Minutes: June 15, 2022 & June 29, 2022
- E. Claims and Demands from 6/1 to 6/30/2022

Action: Review/Approval

IV. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report

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: **August 17, 2022 @ 10am**

VIII. ADJOURNMENT
