

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, AUGUST 21, 2024 @ 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 21, 2024, Agenda Items

- B. Board Meeting Minutes: July 17th, 2024

- C. Claims and Demands from 7/1 to 7/31/2024

IV. OLD BUSINESS

- A. Policy & Review Committee

- B. Executive Director Transition Committee

- C. Pet Policy

- D. Public Education

- E. Annual Open House

V. NEW BUSINESS

- A. Business Manager Report

- B. Operations/Acting Director Report

- C. Executive Session, ORS 192.660 (2)(a)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **September 18, 2024 @ 10am**

VIII. ADJOURNMENT