

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, FEBRUARY 15, 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. February 15, 2023, Agenda Items
- B. Board Meeting Minutes: Jan. 18, 2023
- E. Claims and Demands from 1/1 to 1/31/2023

Action: Review/Approval

IV. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report
- B. SDAO Conference Review

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

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **March 15, 2023 @ 10am**
Appoint Budget Committee

VIII. ADJOURNMENT
