KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY MAY 19, 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. May 19, 2021 Agenda Items
B. Board Meeting Minutes: April 21, 2021
C. Claims and Demands from 4/1 to 4/30/2021
Action: Review/Approval

IV. OLD BUSINESS
A. Strategic Vision: Subcommittee Report - Joanie
B. Ex. Director Board Eval Forms – Collect

V. NEW BUSINESS
A. Business Manager Report
B. Operations Manager Report
C. Ex. Director Report
D. 2021-2022 Budget Hearing
Resolutions 21-04,05,06

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD
A. Next Meeting Date: **June 16, 2021 @ 10am**

VIII. ADJOURNMENT