

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY OCTOBER 19, 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:

- A. October 19, 2022 Agenda Items
- B. Board Meeting Minutes: September 21, 2022
- E. Claims and Demands from 9/1 to 9/30/2022

Action: Review/Approval

IV. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report
- B. Financial Audit Review
- C. Staff Holiday Gifts

V. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Director Review Committee Members
- E. Executive Session per ORS 192.660 (2)(i)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **November 16, 2022 @ 10am**

VIII. ADJOURNMENT

Note: In person SDAO Board Training is scheduled for November 16th immediately following the regular board meeting.