

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD SPECIAL MEETING
THURSDAY APRIL 28, 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. Employee Bonus

I. Director Report

II. Board Discussion

III. Resolution 22-02

Action: Review/Revise/Approval

VI. PUBLIC COMMENT

VIII. ADJOURNMENT
