

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY OCTOBER 20, 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. October 20, 2021 Agenda Items
- B. Board Meeting Minutes: September 15, 2021
Claims and Demands from 9/1 to 9/30/2021

Action: Review/Approval

IV. PRESENTATIONS

- A. Wise & Co. 20/21 Financial Audit Report

V. OLD BUSINESS

- A. Zone #4 Applicant – Jan Bos
- B. Strategic Vision: Subcommittee Report
- C. Bank Signature Card

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Executive Session – ORS 192.660 (2)(d)

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **November 20, 2021 @ 10am**

XI. ADJOURNMENT
