

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, NOVEMBER 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. November 15, 2023, Agenda Items
- B. Board Meeting Minutes: October 18, 2023
- C. Claims and Demands from 10/1 to 10/31/2023

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**V. OLD BUSINESS**

- A. Funding Committee
- B. Board Vacancy Zone 6
- C. Succession Planning

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**VI. NEW BUSINESS**

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

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**VII. PUBLIC COMMENT AND OTHER MATTERS**

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**VIII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **December 20, 2023 @ 10am**

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**IX. ADJOURNMENT**

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