

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY JULY 21, 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. ANNUAL BUSINESS

- a. Swearing in of new Board Members
- b. Election of Officers Chair, Vice Chair & Clerk
- c. Appointment of Budget Officer, Board Attorney and Secretary

IV. CONSENT AGENDA:

- A. July 21, 2021 Agenda Items
- B. Board Meeting Minutes: June 16, 2021
- C. Claims and Demands from 6/1 to 6/30/2021

Action: Review/Approval

V. OLD BUSINESS

- A. Strategic Vision: Subcommittee Report - Joanie
- B.

V. NEW BUSINESS

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

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **August 18, 2021 @ 10am**

VIII. ADJOURNMENT
