

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD SPECIAL MEETING
THURSDAY JUNE 29, 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. Resolution 22-06
Action: Review/Approval

- B. Resolution 22-07
Action: Review/Approval

- C. Executive Session per ORS 192. 660 (2)(i)

VI. PUBLIC COMMENT

VIII. ADJOURNMENT