

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, FEBRUARY 21, 2024 @ 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. February 21, 2024, Agenda Items
- B. Board Meeting Minutes: January 17, 2024
- C. Claims and Demands from 1/1 to 1/31/2024

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**V. OLD BUSINESS**

- A. Operating Levy
- B. Board Vacancy Zone 6
- C. Succession Planning
- D. SDAO Conference Report

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**VI. NEW BUSINESS**

- A. Business Manager Report
- B. Operations/Acting Director Report
- C. Home Show – March 8-10
- D. Executive Session, ORS 192.660 (2)(a)

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**VII. PUBLIC COMMENT AND OTHER MATTERS**

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**VIII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **March 20, 2024 @ 10am**
  - Budget Committee Appointment**
  - Home Show Report**

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**IX. ADJOURNMENT**