

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
MONDAY, JUNE 12, 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. June 12, 2023, Agenda Items
- B. Board Meeting Minutes: May 17, 2023
- E. Claims and Demands from 5/1 to 5/31/2023

Action: Review/Approval

IV. OLD BUSINESS

- A. Funding Committee

V. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. 23/24 Budget Hearing
 - a. Resolution 23-02

Action: Review/Approval

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **July 19, 2023 @ 10am**
Executive Session ORS 192.660 (2) (i)

VIII. ADJOURNMENT