

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, APRIL 17, 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. March 20, 2024, Agenda Items

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B. Board Meeting Minutes: March 20<sup>th</sup> & April 3<sup>rd</sup>, 2024

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C. Claims and Demands from 3/1 to 3/31/2024

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**V. OLD BUSINESS**

A. Operating Levy

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B. Board Vacancy Zone 6

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C. Succession Planning

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**VI. NEW BUSINESS**

A. Business Manager Report

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B. Operations/Acting Director Report

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C. Executive Session, ORS 192.660 (2)(a)

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D. Executive Director Transition Committee

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**VII. PUBLIC COMMENT AND OTHER MATTERS**

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**VIII. AGENDA ITEMS FOR NEXT BOARD**

A. Next Meeting Date: **May 15, 2024 @ 10am**

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**IX. ADJOURNMENT**

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