

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, MAY 22, 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. May 22, 2024, Agenda Items
- B. Board Meeting Minutes: April 17, 2024
- C. Claims and Demands from 4/1 to 4/30/2024

V. OLD BUSINESS

- A. Operating Levy Results
- B. Board Vacancy Zone 6
- C. Executive Director Transition Committee

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations/Acting Director Report
- C. Executive Session, ORS 192.660 (2)(a)

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **June 19, 2024 @ 10am**
Budget Public Hearing

IX. ADJOURNMENT