

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, APRIL 16, 2025 @ 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. April 16, 2025, Agenda Items

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B. Board Meeting Minutes: March 19, 2025

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D. Claims and Demands from 3/1 to 3/31/2025

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**IV. OLD BUSINESS**

A. Policy & Review Committee

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B. Pet Policy

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C. Public Outreach Events

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D. Strategic Planning Work Session

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E. SDAO Executive Director Recruitment Update

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F. LE Repeater Channel Project – 911/KIRG IGA

a. Action Item: Review/Approve - Resolution 25-04

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**V. NEW BUSINESS**

A. Business Manager Report

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B. Operations Manager Report

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C. Acting Director Report

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D. Lake County IGA/MOU – User Fees

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

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F. Executive Session, ORS 192.660 (2)(d)

**VI. PUBLIC COMMENT AND OTHER MATTERS**

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**VII. AGENDA ITEMS FOR NEXT BOARD**

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A. Next Meeting Date: **May 21, 2025 @ 10am**

**VIII. ADJOURNMENT**

**Reminder for May 21<sup>st</sup>: Budget Committee Meeting at 11am**