

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, MARCH 19, 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. March 19, 2025, Agenda Items

B. Board Meeting Minutes: February 19, 2025

D. Claims and Demands from 2/1 to 2/28/2025

IV. OLD BUSINESS

A. Policy & Review Committee

B. Pet Policy

C. Public Outreach Events

D. Strategic Planning Work Session

E. Staff Training: Oregon APCO & SDAO

F. SDAO Executive Director Recruitment Update

V. NEW BUSINESS

A. Business Manager Report

B. Operations Manager Report

C. Acting Director Report

D. Appoint Budget Committee

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

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

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

A. Next Meeting Date: **April 16, 2025 @ 10am**

VIII. ADJOURNMENT

Reminder for April 16th Meetings: Advisory at 9am & Budget Committee Meeting at 11am