

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY SEPTEMBER 15, 2021 @ 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. September 15, 2021 Agenda Items
- B. Board Meeting Minutes: August 18, 2021
- C. Claims and Demands from 8/1 to 8/31/2021

**Action: Review/Approval**

**IV. PRESENTATIONS**

- A. Wise & Co. 20/21 Financial Audit Report

**V. OLD BUSINESS**

- A. Strategic Vision: Subcommittee Report - Joanie
- B.

**VI. NEW BUSINESS**

- A. Business Manager Report
- B. Operations Manager Report
- C. Ex. Director Report
- D. Bank Signers

**VII. PUBLIC COMMENT AND OTHER MATTERS**

**VIII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **October 20, 2021 @ 10am**

**XI. ADJOURNMENT**