

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR SPECIAL BOARD MEETING  
TUESDAY, JUNE 25, 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. June 25, 2024, Agenda Items

---

B. Budget Hearing

---

C. Resolution 24 -02

**Action: Review/Approval**

---

---

**VII. PUBLIC COMMENT**

---

**IX. ADJOURNMENT**