

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, JULY 23, 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. New Board Members: Zone #1 Applicants for Appointment Consideration, 5/25 Elected & Oath of Office

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B. July 23, 2025, Agenda Items

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C. Annual Business

- a. Election of Officers: Chair, Vice Chair & Clerk
- b. Appointment of Budget Officer, Board Attorney & Secretary

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D. Board Meeting Minutes: June 23, 2025

E. Claims and Demands from 6/1 to 6/30/2025

**IV. OLD BUSINESS**

A. Policy & Review Committee

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B. Public Outreach Events: 8/21 3<sup>rd</sup> Thursday

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C. SDAO Executive Director Recruitment Update  
a. Executive Session, ORS 192.660 (2)(a)

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D. Lake County IGA/MOU – User Fees

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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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**VI. PUBLIC COMMENT AND OTHER MATTERS**

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**VII. AGENDA ITEMS FOR NEXT BOARD**

A. Next Meeting Date: **August 20, 2025 @ 10am**

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**VIII. ADJOURNMENT**

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