

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2026 @ 4:00 PM**

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 16, 2026, Agenda Items

- B. Board Meeting Minutes: August 11 & 19, 2026

- C. Claims and Demands from 8/1 to 8/31/2026

IV. OLD BUSINESS

- A. Policy & Review Committee
 - a. Resolution 26-12: Review/Approve

- B. Public Outreach Events: Pumpkin Festival 10/3-4

- C. ProQA Review & Cost Sharing Agreement

V. NEW BUSINESS

- A. Business Manager Report

- B. Operations Manager Report

- C. Communications Supervisor Report

- D. Executive Director Report

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **October 21, 2026 @ 4:00pm**

VIII. ADJOURNMENT