

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, FEBRUARY 18, 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. February 18, 2026, Agenda Items
- B. Board Meeting Minutes: Jan. 21, 2026
- C. Claims and Demands from 1/1 to 1/31/2026
- D. Zone 7: Application Review
Action Item: Appoint, Oath of Office

V. OLD BUSINESS

- A. Policy & Review Committee
 - a. Resolution 26-02, 26-03, 26-04, 26-05 & 26-06
Action Item: Review/Approve
- B. Public Outreach Events: Home Show – 3/6-8/26

- C. SDAO Conference Review

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Executive Director Report
- D. Board Ethics Training

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

Appoint Budget Committee

- A. Next Meeting Date: **March 18, 2026 @ 4:00pm**

IX. ADJOURNMENT