

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JULY 15, 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. July 15, 2026, Agenda Items

- B. Annual Business

- a. Election of Officers: Chair, Vice Chair & Clerk

- b. Appoint Budget Officer, Board Attorney & Secretary

- C. Board Meeting Minutes: June 17, 2026

- D. Claims and Demands from 6/1 to 6/30/2026

IV. OLD BUSINESS

- A. Policy & Review Committee

- B. Public Outreach Events: Third Thursday 7/19

- 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: **August 19, 2026 @ 4:00pm**

VIII. ADJOURNMENT