

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 21, 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. January 21, 2026, Agenda Items
- B. Board Meeting Minutes: Dec. 17, 2025
- C. Claims and Demands from 12/1 to 12/31/2025

V. OLD BUSINESS

- A. Policy & Review Committee
- B. Public Outreach Events: Home Show – 3/6-8/26

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Executive Director Report
- D. Board Ethics Training
- E. Resolution 26-01 Recreational Immunity Opt-In
Action Item: Review/Approve

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

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

IX. ADJOURNMENT