

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, MAY 20, 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. May 20, 2026, Agenda Items
- B. Board Meeting Minutes: April 15, 2026
- C. Claims and Demands from 4/1 to 4/30/2026

V. OLD BUSINESS

- A. Policy & Review Committee
- B. Public Outreach Events:
Third Thursday/Friday 6/18, 7/17 (Fri.) & 8/20
Build & Brew 7/10 & 11

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Communications Supervisor Report
- D. Executive Director Report
- E. ProQA Cost Sharing Agreement
- F. Board Ethics Training
- G. Budget Hearing
 - a. Resolution 26-10
Action Item: Review/Approve

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **June 17, 2026 @ 4:00pm**

IX. ADJOURNMENT