

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD SPECIAL MEETING
WEDNESDAY, AUGUST 20, 2025 @ 11:30 AM**

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. Approval of July 23, 2025 Meeting Minutes

B. 2025-30 Strategic Plan Discussion

IV. PUBLIC COMMENT AND OTHER MATTERS

VI. AGENDA ITEMS FOR NEXT WORKSESSION

A. Next Meeting Date: **TBD**

VII. ADJOURNMENT