

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, AUGUST 19, 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. August 19, 2026, Agenda Items
- B. Board Meeting Minutes: July 15, 2026
- C. Claims and Demands from 7/1 to 7/31/2026

**IV. OLD BUSINESS**

- A. Policy & Review Committee
  - a. Resolution 26-11: Review/Approve
  - b. Resolution 26-12: Review/Approve
- B. Public Outreach Events: Third Thursday 8/20 & Pumpkin Festival 10/3-4
- 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: September 16, 2026 @ 4:00pm

**VIII. ADJOURNMENT**