

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, OCTOBER 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. October 21, 2026, Agenda Items
- B. Board Meeting Minutes: September 16, 2026
- C. Claims and Demands from 9/1 to 9/30/2026

IV. PRESENTATION

- A. MSP – Financial Audit Report

IV. OLD BUSINESS

- A. Policy & Review Committee
 - a. Resolution 26-12: Review/Approve
- B. Public Outreach Events
- 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: **November 18, 2026 @ 4:00pm**

VIII. ADJOURNMENT