

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, APRIL 15, 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. April 15, 2026, Agenda Items
- B. Board Meeting Minutes: March 18, 2026
- C. Claims and Demands from 3/1 to 3/31/2026

V. OLD BUSINESS

- A. Policy & Review Committee
 - a. Resolution 26-08: Mission & Values Update
Action Item: Review/Approve
- B. Public Outreach Events: Build & Brew Fest

VI. NEW BUSINESS

- A. Business Manager Report
- B. Operations Manager Report
- C. Communications Supervisor Report
- D. Executive Director Report
- E. Board Ethics Training
- F. 2026-2027 Budget Committee
 - a. Appoint Budget Committee Members
Action Item: Review/Approve

VII. PUBLIC COMMENT AND OTHER MATTERS

VIII. AGENDA ITEMS FOR NEXT BOARD

- A. Next Meeting Date: **May 20, 2026 @ 4:00pm**

IX. ADJOURNMENT

**Reminder: April 15, 2026 - Advisory Committee Meeting at 3:00pm
- Budget Committee Meeting at 5:00pm**