## Klamath Project Drought Response Agency

REGULAR MEETING AGENDA (Regular Meeting Postponed to this Date)
December 5, 2023, 1:30 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

## Available Via Zoom:

https://us06web.zoom.us/j/85814165108?pwd=3ArEPp2IaMAoVyWb3fYBKNuKLMppLP.1

Meeting ID: 858 1416 5108 Passcode: 498138 Phone In: 719-359-4580 Find your local number: https://us06web.zoom.us/u/kRYcrxOlg

- 1. Call to Order
- 2. Roll Call of Directors
- 3. Public Comment: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chairman of the Board, in order to enable the Board to complete the remainder of the agenda within a reasonable period of time.
- 4. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
- 5. Review Review/Approve Minutes
- 6. Receive Report Regarding 2023 Program Administration
  - a. Approve/Deny applications and unresolved appeals of denials
  - b. Information/Discussion regarding funding
  - c. Approve Price Per Acre
  - d. Provide direction to staff in relation to payment and future administration
- 7. Discussion regarding upcoming meeting times/dates
- 8. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDRA, at 541 882-6331.