## Klamath Project Drought Response Agency

## SPECIAL MEETING AGENDA June 27, 2023, 2:30 pm KWUA Board Room, 2312 South Sixth Street, Suite A Klamath Falls, Oregon

Also available via Zoom as follows:

https://us06web.zoom.us/j/86530104313?pwd=OUtqU0htbzRySWIzZ1FkTVJKdXR0dz09

Meeting ID: 865 3010 4313 Passcode: 547278 Phone Number: 720 707 2699

## Call to Order:

- 1. Roll Call of Directors
- 2. Receive Report Regarding 2023 No Irrigation Program Participation
- 3. Consider action to Deny Ineligible Applicants
  - a. Authorize additional action by staff
- 4. Consider additional 2023 Program Necessity and vote on same
- 5. Review status of 2022 funding and consider roll over of funds for 2023
  - a. Update, if any on Long Term Grant review/approval
- 6. 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.

## 7. 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.