**2018 Klamath Project Drought Response Agency**

AMENDED REGULAR MEETING AGENDA

February 15, 2019

2:00 pm

KWUA Board Room

735 Commercial St

Klamath Falls, Oregon

Telephone Information

(800) 308 9936

Participant Code: 942683

Call to Order:

1. Roll Call of Directors

2. Executive Session Regarding Pending Claim or Litigation Pursuant to ORS 192.660(2)(h)

3. Minutes:

1. Consideration of Minutes from December January 9, 2019 Board Meeting

4. Approval of Financial Report

5. Status Report Regarding Distribution of Aid Monies

 a. Issues with Checks

 b. Contacts from Applicants

 i. Concerns regarding acreage amounts

 ii. Concerns regarding omitted claim payments

 iii. Concerns regarding denied claims

1. Pending Claims Withdrawn

6. Approval and Authorization of RFP for Auditing Services

7. Further Discussion and Decision Regarding Expenditure of remaining funds.

8. Discussion and Decision Regarding Continuing of 2018 KPDRA for 2019 Irrigation Season

9. Scheduling of March meeting

10 Other business to come before the Board

11. 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.

12. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on March 13, 2018 at 10:00 am.