**2018 Klamath Project Drought Response Agency**

BOARD MEETING AGENDA

April 16, 2019

11:30 am

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. Minutes:

1. Consideration of Minutes from March, 2019 Board Meeting

3. Discussion of Financial Report, Review/Approval of Outstanding Invoices

4. Discussion and decision regarding operation of a 2019 groundwater and/or land idling program

5. Other business to come before the Board

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 2018 Klamath Project Drought Response Agency to be held on May 8, 2019 at 10:00 am.