**2018 Klamath Project Drought Response Agency**

REGULAR MEETING AGENDA

September 12, 2018

11:00 am

270H Main Street

Klamath Falls, Oregon 97601

Telephone Information

(800) 308 9936

Participant Code: 942683

Call to Order:

1. Roll Call of Directors

2. Minutes:

a. Consideration of Minutes from August 8, 2018 Board Meeting

b. Consideration of Minutes from August 10, 2018 Special Meeting

c. Consideration of Minutes from August 22, 2018 Board Meeting

3. Status Report Regarding Administrative Matters

1. Banking, State Registration, Etc.
2. Consideration of establishing website for 2018 KPDRA

4. Consultants:

a. Consideration of treasurer and/or auditor’s proposal

b. Review and ratification of liability insurance policy

c. Formulation of Request for Proposals for Engineering Work and selection of engineer for management of 2018 program

d. Appointment of committee to review and score Proposals from Engineering firms

e. Consideration of long-term legal services provider

f. Note-taking/Meeting Conduct Consultant Services

5. Report on implementation of Contract with the United States

1. D Plant Pumping
2. Other proposals

6. Discussion regarding criteria and process for receiving and processing applications for relief

7. Proposed resignation/replacement of Jerry Derry as Board Member

8. Other business to come before the Board

9. 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.

10. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on September 26, 2018 at 11:00 am.