## Klamath Project Drought Response Agency

## SPECIAL MEETING AGENDA

February 16, 2020, 12:00 pm KWUA Board Room, 2312 South Sixth Street, Suite A

Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order
Also available via Zoom as follows:

Topic: Nathan Ratliff's Zoom Meeting

Time: Feb 16, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/96184764578?pwd=RWVmL0QyVCtDajBqRUpmLzJYd0ZOQT09

Meeting ID: 961 8476 4578

Passcode: 473719 One tap mobile

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+16699009128,,96184764578#,,,,\*473719# US (San Jose)

## Call to Order:

1. Roll Call of Directors

- 2. Confer with representatives of the United States Department of the Interior, Bureau of Reclamation, to discuss Application to Department of Interior for funding of KPDRA draught response programs and approve initial application for grant.
- 3. Appointment of person to KPDRA board of directors.
- 4. 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, to enable the Board to complete the remainder of the agenda within a reasonable period of time.
- 5. 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.