

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
February 9, 2022, 10:00 am  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

Available Via Zoom:

<https://zoom.us/j/93102698702?pwd=OWovakJpMXh1Ym5EKzdVUzJtMnpkUT09>

Meeting ID: 931 0269 8702 Passcode: 955067

Call in Number 669 900 9128

1. Call to Order
2. Swear in New Director Ryan Hartman, appointee of KID
3. Roll Call of Directors
4. Nomination and election of new Vice President
5. 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.
6. Review of Denial of Applications
7. Review Prior Meeting Minutes
8. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
9. Update Regarding CARES Act and No Irrigation Payment Processing and Program Next Steps
10. Discussion regarding Assessment Reimbursement from State of Oregon
  - a. Review and Approve Contract
11. Discuss Status of Future Programs/Funding
  - a. Discuss and Authorize Use of Remaining 2021 BOR Program Funds
  - b. Review and Approve 2022-2027 USBOR Grant Agreement, if available
12. 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 KPDR, at 541 882-6331.