

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
March 17, 2022, 9:00 am
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://zoom.us/j/99368465080?pwd=QVpLK1hqYU5rWFdRTTNUY3QvQ2Ywdz09>

Meeting ID: 993 6846 5080

Passcode: 812650

Phone In: 669 900 9128 US

1. Call to Order
2. Swear in New Director Sam Henzel, appointee of KDD
3. Roll Call 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, in order to enable the Board to complete the remainder of the agenda within a reasonable period of time.
5. Review of Denied Applications Long/Sukraw involving KHDIC
6. Review Prior Meeting Minutes
7. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
8. Update Regarding CARES Act and No Irrigation Payment Processing and Program Next Steps
9. Discussion and Update regarding Assessment Reimbursement from State of Oregon
 - a. Review and Approve Program Policy
10. Discuss Status of Future Programs/Funding
 - a. Discuss and Authorize Use of Remaining 2021 BOR Program Funds
 - b. Review and Approve Revised Scope of Work and Budget for Existing USBR Grant
 - c. Discussion Regarding 2022 Programs and Authorize action to develop
11. 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.