

**Klamath Project Drought Response Agency**  
**SPECIAL MEETING AGENDA**  
March 22, 2024, 2:00 pm  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon  
Available Via Zoom:

<https://us06web.zoom.us/j/84381272381?pwd=EfyaeUTpfuVLplzjlt4HQ5jd5OwH8.1>

Meeting ID: 843 8127 2381

Passcode: 566912

Phone 1 669 444 9171

1. Call to Order
2. Swear in New Director, Ry Kliewer-KID
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 and Approve Minutes
6. Financial Review
  - a. Review and Approve Financial Reports
  - b. Review and Approve Invoices paid or to be paid
  - c. Status of Audit
7. Discussion Regarding Funding Updates
8. Discussion of 2023 Program Administration
9. Discussion Regarding Potential 2024 Programs
  - a. Authorize Staff Action regarding program development and/or roll-out
10. Discussion Regarding Long Term Program Development (3 to 5 years)
  - a. Authorize Staff Action and Program Development and/or roll-out
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 KPDRA, at 541 882-6331.