

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
April 10, 2023, 10:00 am  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon  
Available Via Zoom:

<https://us06web.zoom.us/j/89001117825?pwd=TXRnT0h0TUEwbnczM05PV0JKV2o2dz09>

Meeting ID: 890 0111 7825

Passcode: 560292

Phone 1 669 444 9171

1. Call to Order
2. Swear in New Directors, Fred Simon- KID, Tim O'Connor, 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 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
    - i. Authorize RFP for 2022-2023 Fiscal Year Audit
7. Discussion regarding status of Long-Term Grant Application and Funding Updates
  - a. Discuss Available Funds for 2023 and Relevant Calculations
  - b. Approve Updated Grant Application and Budget
8. Discussion Authorize Action regarding 2023 Programs
9. Discuss/Authorize close out of 2022 Program and Grant Fund and roll-over of funds
10. 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.