

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
April 14 2022, 1:30 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/86201147344?pwd=amJYNHY1RjZ3NTlhSlkyRXJvbUNlQT09>

Meeting ID: 862 0114 7344 Passcode: 522678 Phone: 720 707 2699

1. Call to Order
2. Roll Call of Directors
3. 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.
4. Review/Reconsideration of Denied Applications Long/Sukraw involving KHDIC
5. Review Prior Meeting Minutes
6. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
7. Update Regarding 2021 CARES Act and Authorize Payment of Final Costs
8. Update Regarding 2021 No Irrigation Payment Processing and Program Next Steps
9. Update regarding Assessment Reimbursement from State of Oregon
10. Discuss Status of Future Programs/Funding
11. Discussion Regarding 2022 Programs and Authorize action to develop, including Review Discussion and Approval of Policy (No Irrigation Program or other) or Guidance to Staff Regarding Further Development
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.