

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
May 11, 2022, 10:00 AM  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/83558452042?pwd=UDkxYjN4WXhmd2FPQXRhc0hJN2ppZz09>

Meeting ID: 835 5845 2042

Passcode: 857296

Phone In: 253 215 8782

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 Prior Meeting Minutes
5. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
6. Report regarding CARES Act Program Closeout
7. Update regarding Assessment Reimbursement from State of Oregon
8. Update and Discussion regarding No Irrigation Program Roll Out
9. Discuss and Approve Small Acreage Amendments to No Irrigation Program and appropriate Program Rollout, if applicable
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.