

Klamath Project Drought Response Agency
AMENDED REGULAR MEETING AGENDA (Regular Meeting Postponed to this Date)
May 22, 2024, 1:30 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/87487207833?pwd=yGBVUoc68G6PbKRpLac1NWDPeaeHUJ.1>

Meeting ID: 874 8720 7833

Passcode: 082340

Phone Number: 719 359 4580

1. Call to Order
2. Roll Call of Directors
3. Executive Session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. ORS 192.660(h).
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/Approve and/or Ratify Bills, Invoices and Financial Reports
6. Discuss and Consider Extension of Existing MBK Contract
7. Review Review/Approve Minutes
8. Receive Report Regarding 2024 Program Administration
 - a. If necessary, provide direction to staff in relation to payment and future administration
9. Discuss Funding
10. Discussion regarding upcoming meeting times/dates
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.