

Klamath Project Drought Response Agency
AMENDED REGULAR MEETING AGENDA

June 9, 2021, 11:00 am

KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order

Also available via Zoom as follows:

Link: <https://zoom.us/j/92180157476?pwd=ekdZc0FDV3N5czFBZnE1Zks2U3phQT09>

Meeting ID: 921 8015 7476 Passcode: 631012 Phone Number: 1 669 900 9128

Call to Order:

1. Roll Call of Directors
 2. Review Prior Meeting Minutes
 3. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid, Review and Approval of 2019-2020 Financial Review
 4. Authorize Marc Staunton to set up New Bank Account for Grant Funds, to execute necessary resolution, and to name Board Members as Signers
 5. Review/Approve Insurance Quotes
 6. Authorize Contracting with Selected Engineering Firm
 7. Receive Recommendation from Subcommittees regarding legal and accounting RFP responses and authorize negotiation with selected firm(s)
 8. Review Status of Grant Application and Funding Projections
 - a. Discussions regarding additional programs, including administration of Off-Project relief funds/programs
 9. Review Information from MBK regarding current Project irrigation status
 10. Review and Approve 2021 No Irrigation Program Policy and Application
 11. Review and Approve 2021 Domestic Well Mitigation Program Policy and Application
 12. Authorize Action regarding program roll out, including expenditures for publicity
 13. Discussion regarding administration of additional programs if additional funds become available
 14. Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed
 15. 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.
7. 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.