

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
July 13, 16, 2022, 10:30 AM
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Available Via Zoom:

<https://us06web.zoom.us/j/84302330263?pwd=RHpyOXBMUTJNY2VpTlE1V0s3ZFdpUT09>

Meeting ID: 843 0233 0263 Passcode: 151438 Call In Number: 1 669 444 9171

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, if available
5. Review/Approve Financial Statement(s), Payment of Outstanding Invoices, Ratification of Invoices Paid
6. Authorize staff to generate request for proposal for audit, subject to approval of designated Board Member, for 2021-2022 Fiscal Year in accordance with policy.
7. Update regarding No Irrigation Program Administration
 - a. No Irrigation Program, 4 acres and up
 - b. Small Acreage Program
 - c. Discussion regarding additional program development(s)
8. 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.