

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
August 9, 2023, 11:00 am
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Available Via Zoom:

<https://us06web.zoom.us/j/81223998793?pwd=RzBTeWlPWjBtQUNOQUZBVkwzOGhPd309>

Meeting ID: 812 2399 8793

Passcode: 897281

Phone: 1 720 707 2699

Find your local number: <https://us06web.zoom.us/j/81223998793?pwd=RzBTeWlPWjBtQUNOQUZBVkwzOGhPd309>

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/Approve Minutes
5. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
 - a. Status of Audit(s)
6. Receive Report Regarding 2023 Program Administration and Applications Received
7. Consider Denial of Applications
8. Consider Delegation of Approval of Form of Denial to Board Member
9. Discuss/Consider Authorization of Close Out of 2022 Grant and Roll over of Funding
10. Information/Discussion regarding status of 2023 grant application
11. Information/Discussion regarding additional funding
12. Discussion regarding upcoming meeting times/dates
13. 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 KPDRA, at 541 882-6331.