

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
August 11, 2021, 10:00 am  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon  
Also Available Via Zoom as follows:

<https://zoom.us/j/95911635104?pwd=R0xqVWlqM2NWOXZRd1g4YlFjL0taQT09>

Meeting ID: 959 1163 5104

Passcode: 124337

Phone In:+1 346 248 7799

1. Call to Order
2. Roll Call of Directors
3. Review Prior Meeting Minutes
4. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
5. Review Status of Bureau of Reclamation Grant Programs
  - a. No Irrigation Program Update
  - b. Discuss Administration of Programs/Verification/Payment
  - c. Authorize Action by Staff or Board to move approval process forward, if necessary
6. Discuss USDA/FSA Grant
  - a. Approve FSA Grant Agreement and Authorize Board Member to Execute if Approved
  - b. Discuss Program Development
    - i. Review/Approve Program Policies, Application, etc
    - ii. Authorize Staff Action regarding program roll out
7. Additional Funding Sources and Program Opportunities
  - a. DOI Re-Programming Effort
  - b. Funding from States Including Domestic Well Funding
  - c. Potential Federal Disaster Relief Legislation
8. 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.
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.