

**Klamath Project Drought Response Agency**

REGULAR MEETING AGENDA

September 8, 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/94575260907?pwd=RkFCdHdlMnBDNEd6SUR5dCtTaTloUT09>

Meeting ID: 945 7526 0907      Passcode: 003178      Phone Number: 253 215 8782

Find your local number: <https://zoom.us/u/adPQHqOIq7>

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. Board Action regarding Processed Claims
    - i. Late filed claims
    - ii. Insufficient acreage claims
    - iii. Outside of Program Area claims
    - iv. Verification of Non-irrigation
  - c. Review Policy in relation to deadline extensions and consider amendment
  - d. Discussion Additional Funding (\$5 million for BOR Program)
    - i. Discuss Process
      1. Authorize Board Member to execute Necessary Documents to amend agreement to allow for additional funding
    - ii. Discuss Programs to Utilize Additional Funds
      1. Authorize Staff to Prepare Program Documents if Necessary
6. Discuss USDA/FSA Grant
  - a. Report on Status of FSA Review/Approval
  - b. Authorize Necessary Action on Programs
7. Additional Funding Sources and Program Opportunities
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.