

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA (Regular Meeting Postponed to this Date)
September 11, 2024, 1:00 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/83114687407?pwd=NGaynLObm30rI3JY68Tibluw4Ik1vv.1>

Meeting ID: 831 1468 7407

Passcode: 263716

Phone: 253-205-0468

Find your local number: <https://us06web.zoom.us/j/83114687407?pwd=NGaynLObm30rI3JY68Tibluw4Ik1vv.1>

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 and/or Ratify Bills, Invoices and Financial Reports
 - a. Review Audit
5. Review Review/Approve Minutes
6. Receive Report Regarding 2024 Program Administration
 - a. Consider Denial of Ineligible applications
 - b. Other Issues regarding application eligibility
 - i. Review/Reconsider Denial of Late Filed Application (Ingram)
 - c. Direct Staff
7. Discuss Funding
8. Authorize Submission of Documents to BOR for Modification/Extension of Existing BOR Cooperative Agreement
 - a. Review Approve Budget
 - b. Authorize Board Member to Execute and Submit Forms
9. Discussion regarding upcoming meeting times/dates
10. 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.