

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA (Regular Meeting Postponed to this Date)
September 18, 2023, 1:00 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Available Via Zoom:

<https://us06web.zoom.us/j/87520616804?pwd=P04NuD3fahR4r3s95xJhp3ZbzlKe1m.1>

Meeting ID: 875 2061 6804

Passcode: 199372

Phone: 1 720 707 2699

Find your local number: <https://us06web.zoom.us/j/87520616804?pwd=P04NuD3fahR4r3s95xJhp3ZbzlKe1m.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 Minutes
5. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
 - a. Status of Audit(s), Review Preliminary Audit Findings, Approve Audit
6. Review/Approve Proposal for 3 year Audit Agreement from Molatore Scroggins Peterson
7. Receive Report Regarding 2023 Program Administration
 - a. Consider Appeals of Denied Applications/Late Application received after Last Meeting
 1. KDR230506-Erik Johnson
 2. KDR230507/508-Greg Carleton
 - b. Consider Next Steps
8. Notify Board of apparent dispute regarding 2022 Program applications
9. Discuss/Consider Authorization of Close Out of 2022 Grant and Roll over of Funding, and Information/Discussion regarding status/timing of 2023 grant application
10. Information/Discussion regarding additional funding
11. Discussion of 2023 Klamath Project After Action Review meeting in November, and Authorization of participant in round table discussion
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 KPDR, at 541 882-6331.