**2018 Klamath Project Drought Response Agency**

REGULAR MEETING AGENDA

September 12, 2018

11:00 am

TID Offices

2717 Havlina Rd.

 Tulelake, CA 96134

Telephone Information

(800) 308 9936

Participant Code: 942683

Call to Order:

1. Roll Call of Directors

2. Minutes:

a. Consideration of Minutes from August 8, 2018 Board Meeting

b. Consideration of Minutes from August 10, 2018 Special Meeting

c. Consideration of Minutes from August 22, 2018 Board Meeting

d. Consideration of Minutes from September 12, 2018 Board Meeting

3. Status Report Regarding Administrative Matters

4. Consultants:

a. Consideration of treasurer and/or auditor’s proposal

c. Selection of Engineering Firm to assist with relief program development and implementation

 i. Discussion with selected firm regarding short term/long term steps to be taken

5. Report on implementation of Contract with the United States

6. Decision regarding authorization of selected board member to develop website.

7. Proposed resignation/replacement of Jerry Derry as Board Member

8. Other business to come before the Board

9. 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.

10. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on October 10, 2018 at 11:00 am.