

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
October 13, 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/96867509621?pwd=Zlo5Q0ZMUFNrRWpVU3IvSFYzN2IzUT09>

Meeting ID: 968 6750 9621 Passcode: 006377 Phone In: 346 248 7799

Find your local number: <https://zoom.us/u/adOfv7Ybfn>

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 Prior Meeting Minutes
5. Review/Approve Financial Statement, Payment of Outstanding Invoices, Ratification of Invoices Paid
6. Authorize/Approve Audit for 2020-2021 Fiscal Year
 - a. Sign Letter of Engagement
7. Review Status of Bureau of Reclamation Grant Programs
 - a. No Irrigation Program Update
 - i. Inquiries regarding late claims
 - 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
8. Discuss CARES Act Assistance Program
 - a. Report on Applications Received/Reviewed
 - b. Authorize Necessary Action on Programs
9. Discussions Regarding Future BOR Programs/Cooperative Agreement
10. Executive Session Pursuant to ORS 192.660(2)(h) to discuss pending litigation
11. Discuss Application Processing and need for Special Meeting Scheduling for Board Review of Applications
12. 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.