**2018 Klamath Project Drought Response Agency**

REGULAR MEETING AGENDA

October 24, 2018

11:00 am

Intermountain Research and Extension Center

2816 Havlina Rd.

Tulelake, CA 96134

Telephone Information

(800) 308 9936

Participant Code: 942683

Call to Order:

1. Roll Call of Directors

2. Minutes:

1. Consideration of Minutes from October 10, 2018 Board Meeting

3. Status Report Regarding Administrative Matters

a. Bookkeeper’s Report

b. SAMS Registration

4. Report and Discussion of Drought Relief Assistance Plan Application process and administration

5. Report on implementation of Contract with the United States

1. Communication with the Bureau of Reclamation regarding water availability
2. Discussion regarding future water availability

6. Authorize RFP for Legal Services and Designate Recipients

7. Other business to come before the Board

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.

9. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on November 14, 2018 at 11:00 am.