

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
November 9, 2022, 10:00 AM
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Available Via Zoom:

<https://us06web.zoom.us/j/87492152758?pwd=K0FRMk5wWCtIRzd3c3FZQU5WYWVWTQT09>

Meeting ID: 874 9215 2758 Passcode: 933967 Call In Number: 1 669 444 9171

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, if available
5. Review/Approve Financial Statement(s), Payment of Outstanding Invoices, Ratification of Invoices Paid
6. Review/Consider Approval of 2021-2022 Audit Proposal from MSP
7. Update regarding No Irrigation Program Administration
 - a. Authorize Next Steps and/or Provide Staff guidance regarding processing, approval and payment.
 - b. Address issue regarding request from applicants to amend application acreage
8. Review and discussion regarding Long Term Scope of Work and Agreement with Bureau of Reclamation
 - a. Board Vote or Direction to Approve, Seek Revisions, or otherwise
9. 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.