

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
November 10, 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/8919440993>

Meeting ID: 891 944 0993

Phone In: 13462487799

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. Review Status of Bureau of Reclamation Grant Programs
 - a. No Irrigation Program Processing Update
 - b. Board Action regarding Processed Claims
 - i. Approve/Deny Applications
 - c. Groundwater/Domestic Well Program Discussion/Update regarding domestic well situation
7. Discuss CARES Act Assistance Program
 - a. Report on Applications Received/Reviewed
 - b. Authorize Necessary Action on Programs
 - i. Review and Approve/Deny Applications, as applicable
8. Discuss Application Processing and need for Special Meeting Scheduling for Board Review of Applications
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.