

2018 Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

November 14, 2018
11:00 am
KDD Offices
270H Main Street
Klamath Falls, Oregon

Telephone Information
(800) 308 9936
Participant Code: 942683

Call to Order:

1. Roll Call of Directors
2. Minutes:
 - a. Consideration of Minutes from October 24, 2018 Board Meeting
3. Status Report Regarding Administrative Matters
4. Report on Drought Relief Assistance Plan application period
5. Report on implementation of Contract with the United States
 - a. Funding, SAMS Discussion
6. Discussion of Apportionment of Relief Funds and Formulae for Distribution
7. Review/Acceptance of RFPs submitted for Legal Services
8. Consideration of Special Meeting Scheduling if Necessary to Analyze Updated Application Information.
9. Other business to come before the Board
10. 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 December 12, 2018 at 11:00 am.