

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
November 23, 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/98681490551?pwd=TzN1WDB5QURpR2Q4ZUtPa1FXU3MrZz09>

Meeting ID: 986 8149 0551    Passcode: 919192    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. Receive CARES Act Assistance Program Application Summary,
  - a. Approve/Deny Applications for Payment
  - b. Authorize Other Necessary Action on Applications
7. Brief Review of Status of Bureau of Reclamation Grant Programs
8. Discuss Long Term Agreement with Bureau of Reclamation
  - a. General Discussion regarding Proposed Framework
    - i. Enhancement Act
      1. General Framework
      2. Long Term Contracts for Idling
    - ii. RSEDRA
9. Groundwater Update
10. 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.