

**Klamath Project Drought Response Agency**  
REGULAR MEETING AGENDA  
December 9, 2021, 2:00 pm  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon  
Also Available Via Zoom as follows:  
Nathan Ratliff is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/95101450182?pwd=SFhSdjNaTnR3d1k1M0Ewc3A4TUwvdz09>

Meeting ID: 951 0145 0182

Passcode: 954490

Phone: 669 900 9128

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 No Irrigation Program Application Recommendations and Summary
  - a. Approve/Deny Applications for Payment
  - b. Authorize Other Necessary Action on Applications
  - c. Discuss and Authorize Expenditure of Funds
    - i. Funding Per Acre on No Irrigation Program
    - ii. Other Programs
7. Brief Update Regarding CARES Act Payment Processing
  - a. Consider Late/Lost Application for Approval/Denial/Other Action
8. Other Programs, Funding, Emergency Board Update
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.