

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
December 10, 2024, 2:00 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/81405811248?pwd=uZA1b4adyrDUqgTxl6JArXGPeaYiAL.1>

Meeting ID: 846 0581 1248

Passcode: 439909

Phone: 253 205 0468

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/Approve and/or Ratify Bills, Invoices and Financial Reports
 - a. Review Draft Audit
5. Review Review/Approve Minutes
6. Receive Report Regarding 2024 Program Administration
 - a. Approve/Deny Applications
 - b. Discuss and Set price per acre for 2024 Programs
 - c. Discuss/Authorize Follow Up by Staff
 - d. Discuss Future Policy Revisions
7. Discuss Additional Funding
 - a. Consideration of Memorandum of Understanding Regarding Inflation Reduction Act Funds
 - b. Discuss Status of Pending Application
8. Discussion regarding upcoming meeting times/dates
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.