

**Klamath Project Drought Response Agency**  
SPECIAL MEETING NOTICE AND AGENDA

December 15, 2021 12:55 pm

KWUA Board Room, 2312 South Sixth Street, Suite A

Klamath Falls, Oregon Also

Available Via Zoom as follows:

<https://zoom.us/j/94484076659?pwd=NExwbS9BZjhHaTlOQW9jYWwrM0lXUT09>

Meeting ID: 944 8407 6659

Passcode: 279466

Phone: 669 900 9128 US

Find your local number: <https://zoom.us/u/aRLUaDEwu>

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. Receive CARES Act Assistance Program Application Recommendations for Claims CA0280-7 and CA249-01
  - a. Approve/Deny Applications for Payment
    - i. CA0280-7, Brian O'Connor, duplicate application for same parcel, issue resolves, other application withdrawn (see below)
      1. Staff Recommends approval and payment of 79.9 Acres
    - ii. CA0249, Margaret Graebener, duplicate application for same parcel, issue resolved, withdrawn by applicant,
      1. Staff recommends denial based upon withdrawal.
5. Adjourn

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDR, at 541 882-6331.