

**Klamath Project Drought Response Agency**  
**REGULAR MEETING AGENDA**  
February 13, 2025, 2:00 pm  
KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/81892955095?pwd=4YoMQqAOFzaOsFL3XMZr0QswbaHQcI.1>

Meeting ID: 818 9295 5095

Passcode: 640801

Phone 7207072699

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 Audit
5. Review/Approve Minutes
6. Receive Update Regarding 2024 Program Administration
  - a. Approve/Deny Applications
  - b. Discuss/Authorize Follow Up by Staff
  - c. Discuss Future Policy Revisions
7. Discuss Additional Funding
  - a. General 2025 Funding Discussion
  - b. MOU/"Water Availability" Agreement (currently in draft)
    - i. Discuss Development of Programs
  - c. Discuss Status of Pending Grant 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.