

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA

February 18, 2020
3:00 pm
KWUA Board Room
735 Commercial St
Klamath Falls, Oregon

Telephone Information
(800) 308 9936
Participant Code: 942683

Call to Order:

1. Roll Call of Directors
2. Consideration of Minutes from Prior Meetings
3. Discussion of Financial Report, Audit, Review/Approval of Outstanding Invoices
4. Consideration of future operation of DRA
 - a. 2020, or multi-year program(s)
 - i. Discussion, Review and Consideration of Recommendation from MBK regarding groundwater only program
 - ii. Update regarding status of new funding for full 2020 Program
5. Consideration of Amended By-Laws, relating to rotations of board members, etc. Discuss delegation of further amendments to legal counsel and provide direction related thereto.
6. Executive Session pursuant to ORS 192.660(2)(h) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
7. Necessity/Timing of Future Board Meetings
8. Other business to come before the Board
9. 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.
10. Next Steps

Adjourn to next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.