

Klamath Project Drought Response Agency
SPECIAL MEETING AGENDA

February 25, 2020, 9:00 am

KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order

Also available via Zoom as follows:

<https://us02web.zoom.us/j/89248602733?pwd=SUdyM2h0TVR3ZStHaE1BUEg1VFZqZz09>

Meeting ID: 892 4860 2733

Passcode: 291530

Phone Number: 669 900 9128

Call to Order:

1. Roll Call of Directors
2. Discuss 2021 Water Situation, Funding and Programs
 - a. Discuss/Authorize Submission of Bureau of Reclamation Grant Request by Staff
 - b. Authorize Board Member to Approve Submission and other steps necessary to assure compliance with grant application and follow-up
 - c. Discuss/Approve 2021 Drought Relief Programs
 - i. Unirrigated Lands
 - ii. Groundwater
 1. OWRD/Other limitations
 - iii. Purchase of replacement Water/Program Limitations
 - d. Discuss Approve 2021 Budget/Authorize
 - e. Discuss/Approve 2021 RFPs for Professional Services, Authorize Board Member to Approve RFP after preparation by staff
 - f. Discuss/Approve 2021 Public Outreach, Authorize Board Member to approve public communications regarding 2021 programs
 - g. Further Discussion regarding authorization of other steps necessary to get 2021 programs underway
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. 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.