

Klamath Project Drought Response Agency

SPECIAL MEETING AGENDA

March 1, 2021, 1:00 pm

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/85639170999?pwd=a1F3RGlQSmlld01xZUg4dkx6M0ZDZz09>

Meeting ID: 856 3917 0999

Passcode: 506553

Phone in Number 1-253-215-8782

Call to Order:

1. Roll Call of Directors
2. Updated information Regarding Bureau Requirement for Inclusion of East Side in 2021 Programs and Associated Issues Regarding Funding Necessary to Finalize 2021 Program Policies and BOR Grant Application
 - a. Review/Approve Existing 2021 Program Policies Submitted by Staff for Approval
 - b. Review/Approve 2021 BOR Grant Application Documents for Submission
 - c. Authorize Board Member to Approve Necessary Revisions to Approved 2021 Program Policies and 2021 Grant Application Documents
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 KPDRA, at 541 882-6331.