

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA

March 12, 2020

2:30 pm

KWUA Board Room

2312 South Sixth Street, Suite A

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-None For Review
3. Discussion of Financial Report, Audit, Review/Approval of Outstanding Invoices
4. Consideration and Approval of Contract for Engineering Services for Groundwater Program-MBK
5. Consideration and Approval of 2020 Groundwater Policies and Contract
6. Authorization of RFP for Engineering Services for 2020 Land Idling Program
7. Discussion of 2020 Relief Program Administration and Develop
 - a. Authorize Additional Steps for Development
 - b. Update Regarding Bureau Contract
8. Consideration and Selection of Legal Services RFP Responses Relating to 2020 Water Bank Program
 - a. Authorization of Negotiation of Legal Services Contract
9. 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.
10. Necessity/Timing of Future Board Meetings
11. Other business to come before the Board
12. 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.
13. 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.

