**2018 Klamath Project Drought Response Agency**

AMENDED REGULAR MEETING AGENDA

March 11, 2019

2:00 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. Review of Draft Summary Report Re: Claim Program Administration

3. Minutes:

1. Consideration of Amended Minutes from December 14, 2018 Board Meeting
2. Consideration of Minutes from December February 15, 2019 Board Meeting

4. Discussion of Financial Report, Review/Approval of Outstanding Invoices

5. Status Report Regarding Distribution of Aid Monies

 a. Payments Approved at February Meeting

 b. Assignment of Claim

6. Review of RFP for Auditing Services and Selection of Auditor

7. Further Discussion and Decision Regarding Expenditure of remaining funds.

8. Report regarding status of request to change DRA name and remove sunset provisions from Intergovernmental Agreement with KID, KDD and TID

9. Discussion and Decision Regarding Operations of 2018 KPDRA for 2019 Irrigation Season

10. Other business to come before the Board

11. 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.

12. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on April 10, 2019 at 10:00 am.