

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA 11:00 am
Monday, April 6, 2026
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Zoom:

<https://us06web.zoom.us/j/87481816863?pwd=1GWLmvUxCab5khZLT54DN7bFBCKyJX.1>

Meeting ID: 874 8181 6863

Passcode: 266619

Call In Number: 669 444 9171

1. Call to Order
2. Roll Call of Directors
3. Accept Resignation of Tracy Liskey, and Swear in New Director
4. 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.
5. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
6. Discuss RFP for Accounting, Legal, and Engineering Services and confirm date of next meeting
7. Presentation regarding status of funding
 - a. Long Term IRA Program
 - b. Water To Refuge
 - c. Refuge Pumping
 - d. Annual Program
8. Consider/Approve Resolution 2026-01 Authorizing Investment in Local Government Investment Pool
9. Review Long Term Program Policy
 - a. Consider Approval of Policy
 - b. Rollout discussion
10. Discuss Implementation of Annual Program Policy
 - a. Consider Approval of Policy
 - b. Rollout discussion
11. Discussion regarding upcoming meeting times/dates
12. Next Steps
13. Adjourn

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDR, at 541 882-6331