

**Klamath Project Drought Response Agency**  
**REGULAR MEETING AGENDA**

April 6, 2020

9:00 am

MEETING BY PHONE AND VIDEO CONFERENCE ONLY

DUE TO COVID-19 GOVERNOR'S ORDER

ZOOM MEETING ID: 198 719 860

PASSWORD: 118072

CALL IN NUMBER: 301 715 8592

LINK: <https://us04web.zoom.us/j/198719860?pwd=Z3Q5RHhoTWIwemJCQ2JqdzZkajBDUT09>

Call to Order:

1. Roll Call of Directors
2. Consideration of Minutes from Prior Meetings
3. Discussion and Approval of 2020 Groundwater Policy and Contract
4. Discuss and Authorization of 2020 Land Idling Program
5. Update Regarding Bureau Contract for 2020 Water Availability, Discuss and Authorization of Action
6. Discussion of Financial Report, Review/Approval of Outstanding Invoices, Update Regarding Audit
7. Consideration of Proposals for Engineering Services
8. Consideration of Proposals for Legal Service
9. Discussion and Approval of Amended Bylaws
10. Executive Session pursuant to ORS 192.660(2)(h) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
11. Set Next Meeting(s)
12. Other business to come before the Board
13. 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.
14. Next Steps

**Adjourn to** next regular meeting of the Board of Directors Klamath Project Drought Response Agency

Should you need accommodation due to a disability to attend this meeting, please contact Nathan Ratliff via email, [nathan@parksandratliff.com](mailto:nathan@parksandratliff.com)

