

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA

May 11, 2020

2:00 pm

MEETING BY PHONE AND VIDEO CONFERENCE ONLY
DUE TO COVID-19 GOVERNOR'S ORDER

<https://zoom.us/j/94089455919?pwd=QTNQUFV2QVYzYUUVGQnM1b1lseG9MQT09>

Meeting ID: 940 8945 5919

Password: 865820

One tap mobile

+12532158782,,94089455919#,,1#,865820# US (Tacoma)

+13462487799,,94089455919#,,1#,865820# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 940 8945 5919

Password: 865820

Find your local number: <https://zoom.us/u/adlFuerE8l>

Call to Order:

1. Roll Call of Directors
2. Consideration of Minutes from Prior Meetings
3. Updated information and discussion regarding current water supply
4. Updated information and discussion regarding funding sources
 - a. Current BOR Contract
 - b. Blake Well to provide Water to KDD/Refuge
 - c. Other funding sources
5. Updated information and discussion regarding Previously Approved Programs
6. Discuss and Consider Authorization of Partial Season Program
7. Set Next Meeting(s)
8. Other business to come before the Board
9. 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.

10. 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