

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA 12:00 pm
Thursday, May 14, 2026
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Zoom:

<https://us06web.zoom.us/j/84117266354?pwd=zLZcM5VcubbfzgvhNlrmev2FcancBk.1>

Meeting ID: 841 1726 6354 Passcode: 224952 Phone: 719 359 4580

1. Call to Order
2. Roll Call of Directors
3. Approval of Agenda
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. Review RFP Responses for Accounting, Legal, and Engineering Services
 - a. If Proposal approved, authorize Board Member to negotiate and execute contracts
7. Update on Annual Program
8. Update Regarding Long Term Program
 - a. Vote to Approve Policy
 - b. Rollout steps
 - i. Authorize Board Member to Approve Application
 - ii. Other roll out
 1. Workshops
 2. Other
9. Presentation regarding status of funding
 - a. Additional IRA/MOU funding
 - b. Long Term IRA Program
 - c. Water To Refuge
 - d. Refuge Pumping
 - e. Annual Program
10. Consider/Approve Resolution 2026-02 Authorizing Nathan Ratliff to act as SAMS representative
11. Discussion and authorize investment of funds in Local Government Investment Pool
12. Discussion regarding upcoming meeting times/dates
13. Next Steps
14. Adjourn

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