## Klamath Project Drought Response Agency

REGULAR MEETING AGENDA Wednesday 28, 2025, 2:00 pm KWUA Board Room, 2312 South Sixth Street, Suite A Klamath Falls, Oregon

## Available Via Zoom:

https://us06web.zoom.us/j/86139109382?pwd=NgtYTtJwDbLCo48zg6UEvSpMkaKUS6.1

Meeting ID: 861 3910 9382 Passcode: 307051 Phone: 719 359 4580 US

Find your local number: https://us06web.zoom.us/u/keh10fUjfS

- 1. Call to Order
- 2. Roll Call of Directors
- 3. 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.
- 4. Review/Approve/Authorize Submission of Application for IRA Funding for Long Term Programs identified in MOU Subject to Final Approval by Designated Board Member
- 5. Review/Approve/Authorize Execution of Agreement for Compensation for Provision of Watrer to Refuge
- 6. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
- 7. Discussion regarding upcoming meeting times/dates
- 8. Next Steps

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

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