

2018 Klamath Project Drought Response Agency
REGULAR MEETING AGENDA

May 8, 2019
10:00 am
KWUA Board Room
735 Commercial St
Klamath Falls, Oregon

Telephone Information
(800) 308 9936
Participant Code: 942683

Call to Order:

1. Roll Call of Directors
2. Review of Draft Summary Report Re: Claim Program Administration
3. Report regarding analysis conduct by MBK of prior groundwater programs and discussion of 2019 program
4. Minutes:
 - a. Consideration of Minutes from March and April 2019 Board Meetings
5. Discussion of Financial Report, Review/Approval of Outstanding Invoices
6. Status Report Regarding Distribution of Aid Monies
7. Review of Proposal for Auditor
8. Review of Proposal for Bookkeeping services
9. Report regarding status of issues relating to name change
10. Further Discussion and Decision Regarding Expenditure of remaining funds and operations of 2018 KPDR for subsequent Irrigation Seasons
11. Other business to come before the Board
12. 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.
13. Next Steps

Adjourn to next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on May 8, 2019 at 10:00 am.