

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

June 8, 2020

2:00 pm

KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

In Person Meeting with Capacity Limited by Executive Order-Appropriate Social Distancing Required  
In Person Public attendance may be limited, but will be available via Zoom

**Zoom Meeting Info**

<https://us02web.zoom.us/j/86079852749?pwd=dU1jcHg2RWlaWGpBaEc0OGF3dINtZz09>

Meeting ID: 860 7985 2749

Password: 849162

Call in Number: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kdfcSbxowg>

Call to Order:

1. Roll Call of Directors
2. Consideration of Minutes from Prior Meetings
3. Discussion of Financial Report, Review/Approve Preliminary Audit Report
4. Discussion of Status of DRA Funding under BOR Contract
5. Discussion of Administration of Previously Approved Programs
  - a. Groundwater Program
  - b. Focused Well Program
    - i. KDD Issues Re Water Levels
  - c. Drought Relief Program
  - d. LID Program (Partial Season Drought Relief)
6. Further discussion of John Hall matter, Authorize Action
7. Consideration of Amended By-Laws, relating to rotations of board members, etc.
8. Necessity/Timing of Future Board Meetings
9. Other business to come before the Board
10. 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.
11. 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 KPDR, at 541 882-6331.