

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

July 10, 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. Presentation of Information from MBK regarding well identification and categorization for possible 2019 Program
3. Consideration of future operation of DRA
  - a. 2019 Program
  - b. 2020, or multi-year program(s)
4. Consideration of Minutes from June Board Meeting
5. Discussion of Financial Report, Review/Approval of Outstanding Invoices
6. Report Regarding Status of Audit
7. Report regarding status of issues relating to name change
8. Executive Session pursuant to ORS 192.660(2)(h) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
9. Communications received from McFarland's CPA regarding Denied Claim
10. Necessity/Timing of August Board Meeting
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.
12. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on August 14, 2019 at 10:00 am.