

Klamath Project Drought Response Agency
AMENDED SPECIAL MEETING AGENDA
(NOTE NEW PHYSICAL MEETING LOCATION)

Thursday, July 3, 2025, 2:00 pm

620 Main Street
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/86354928269?pwd=c7eP6xWbecqENbtqtn0G2326rPaRqj.1>

Meeting ID: 863 5492 8269

Passcode: 091122

Phone In Number: 253 215 8782

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/Authorize agreement for acquisition of water for protecting or restoring fish and wildlife resources.
 - a. Entertain Motion to Approve KPDRA Resolution #25-01 to authorize execution of agreement (\$8 Million)
 - b. Entertain Motion to Authorize Execution of Subsequent Agreement, or Modification, containing substantially the same terms, but providing for additional funding in accordance with MOU
5. Discussion regarding upcoming meeting times/dates
6. 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.