

Klamath Project Drought Response Agency
REGULAR MEETING AGENDA
Wednesday August 13, 2025, 2:00 pm
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/82429920027?pwd=ol1S18DTPa8aKajfj21vYXIVfbPRlx.1>

Meeting ID: 824 2992 0027 Passcode: 590171 Phone In: 17193594580

1. Call to Order
2. Roll Call of Directors
3. Appoint Directors
 - a. Malin/Shasta View Director, Current Member, Rob Unruh vacant position due to resignation, to be appointed by directors from KID (TY), KDD (Scotty) and TID (Marc).
 - b. At Large Director, Current Member Paul Crawford, term expiration, to be appointed by director from Van Brimmer (Mike), Malin/Shasta View(Rob's Replacement), and KBID (Luke)
4. 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.
5. Appoint Officers (Currently Marc Staunton, President, Mike McKoen, Vice President, Rob Unruh, Secretary
6. Review/Approve/Authorize Submission of Application for IRA Funding for Long Term Programs identified in MOU Subject to Final Approval by Designated Board Member
7. Update Regarding Status of Pending Application and Water for Refuge Agreement
8. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
9. Discussion regarding upcoming meeting times/dates
10. 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.