

# Regular Meeting Minutes

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**Klamath Project Drought Response Agency  
Special Board Meeting  
February 28, 2020  
1:30 pm**

## **MEETING CALLED TO ORDER**

Marc Staunton, the President, called the regular scheduled Board of Directors meeting of the Klamath Project Drought Response Agency (KPDRA) to order on Tuesday, February 18, 2020, at 1:33 pm at 620 Main Street, Klamath Falls Oregon.

## **ROLL CALL**

Directors Present: Marc Staunton, Luther Horsley, Paul Crawford, Rob Unruh, Luke Robison, Mike McKoen, and Jerry Enman  
Guests: Gene Souza, Moss Driscoll, Mark Van Camp, Nick Grounds, Paul Simmons Mark Bill Ganong, Brad Kirby, & Nathan Ratliff, via Phone: Marc Van Camp, Kyle Knutson

The item discussed was the status of Contract with the Bureau for 2020 DRA Funding. There was significant discussion regarding price per acre from Moss, Paul Mike McKoen, Rob Unruh and others. The Board ultimate agreed to authorize entry as set forth in Resolution 2020-01.

The resolution shall read as follows:

In accordance with the unanimous vote fo the directors present at the special meeting of the Klamath Drought Response Agency (the "agency") on February 28, 2020, it is hereby resolves that any director of the Agency is herby authorized to execute a contract for the 2020 irrigation season with the Bureau of Reclamation substantially similar to the contract executed in 2018, a copy of which is attached hereto and incorporated herein by this references as Exhibit "A", provided that the minimum compensation to be paid to the Agency is \$8 million, with non-substansive changes as approved by counsel for the Agency.

IT IS RESOLVED.

Motion: To accept the resolution 2020-01.

Motion by: Luther Horsley Second: Mike Mckoen

Motion Carried.


Being no further business, the meeting was adjourned.

## Next Meeting

*The next meeting will be held on March 12, 2020 at 10 am at KWUA board room.*

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton , President

Approved: Rob Unruh , Secretary