

2018 Klamath Project Drought Response Agency

NOTICE OF
THE BOARD OF DIRECTORS
OF
THE 2018 KLAMATH PROJECT DROUGHT RESPONSE AGENCY

Notice is Hereby Given that the Board of Directors of the 2018 Klamath Project Drought Response Agency will hold a Special Meeting on August 10, 2018 at 10:00 am at 270 Main Street, Klamath Falls, Oregon 97601. The meeting agenda is attached hereto.

Dated: August 8, 2018

Notice of Special Meeting posted August 8, 2018

2018 Klamath Project Drought Response Agency

SPECIAL MEETING AGENDA

August 10, 2018
10:00 am
270 Main Street
Klamath Falls, Oregon 97601

Telephone Information
(866) 906 7447
Participant Code: 1695142

Call to Order

1. Roll Call of Directors
2. Consultants
 - a. Consideration of interim legal counsel and paralegal, including proposed scope of work
 - b. Consideration of treasurer and/or auditor, including proposed scope of work
 - c. Consideration of insurance agent(s), including proposed insurance policies
 - d. Consideration of engineering consultant(s), including proposed scope of work
3. Contract with the United States
 - a. Selection of committee of the Board of Directors to negotiate contract with the United States regarding acquisition of water made available by Klamath Project reclamation contractors
 - b. Consideration of proposed contract with United States regarding acquisition of water made available by Klamath Project reclamation contractors
4. Public Comment: This is the time for any member of the public to address the Board of Directors on any matter considered on the special meeting agenda. 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. Next Steps

Adjourn to next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on September 12, 2018 at 11:00 am.