

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 its Regular Meeting on August 22, 2018 at 11:00 am at 270H Main Street, Klamath Falls, Oregon 97601. The meeting agenda is attached hereto.

Dated: August 15, 2018

Notice of Regular Meeting posted August 15, 2018

2018 Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

August 22, 2018
11:00 am
270H Main Street
Klamath Falls, Oregon 97601

Telephone Information
(800) 308 9936
Participant Code: 942683

Call to Order

1. Roll Call of Directors
2. Minutes
 - a. Consideration of Minutes from August 8, 2018 Board Meeting
 - b. Consideration of Minutes from August 10, 2018 Special Meeting
3. Status Report Regarding Administrative Matters
4. Consultants
 - a. Consideration of treasurer and/or auditor, including proposed scope of work
 - b. Consideration of insurance agent(s), including proposed insurance policies
 - c. Consideration of engineering consultant(s), including Request for Proposals for Engineering Work
5. Contract with the United States
 - a. Consideration of proposed contract with United States regarding acquisition of water made available by Klamath Project reclamation contractors
6. 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.

7. Other

8. 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.