

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 Regular Meeting on August 8, 2018 at 11:00 am at 250 Main Street (2nd Floor), Klamath Falls, Oregon 97601. The meeting agenda is attached hereto.

Dated: August 3, 2018

Notice of Regular Meeting posted August 3, 2018

2018 Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

August 8, 2018
11:00 am
250 Main Street, Second Floor
Klamath Falls, Oregon 97601

Call to Order

1. Roll Call of Directors
2. Swearing-in
 - i. Designee of Klamath Drainage District (KDD)
3. Minutes
 - a. Consideration of Minutes from July 25, 2018 Board Meeting
4. Officers & Staff:
 - a. Selection of Treasurer and auditor
 - b. Consideration of the appointment of Executive Director and/or consultants
5. Financials:
 - a. Discussion of status of one-time contributions from TID, KID, and KDD
6. Contract
 - a. Discussion of status of proposed contract with United States regarding acquisition of water made available by Klamath Project reclamation contractors
7. Drought relief funding
 - a. Discussion of current status of availability and proposals for distribution
8. Other

9. 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.

10. Remarks/Reports by Directors

Adjourn to next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on August 22, 2018 at 11:00 am.