

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 Wednesday, July 25, 2018, at 11:00 a.m., *250 Main Street, Klamath Falls, Oregon 97601*. The meeting will be held in the upstairs conference room. The meeting agenda is attached hereto.

Dated: July 19, 2018, **Revised** July 23, 2018

Notice of Meeting posted July 19, 2018; **Revised** Notice of Meeting posted July 23, 2018.

2018 Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

Revised: 7/23/18

July 25, 2018

11:00 a.m.

250 Main Street

Upstairs Conference Room (ask for “KDD Conference Room”)

Klamath Falls, Oregon 97601

Call to Order

1. Pledge of Allegiance
2. Roll Call of Directors and Swearing-in
 - a. Designee of Tulelake Irrigation District (TID)
 - b. Designee of Klamath Irrigation District (KID)
 - c. Designee of Klamath Drainage District (KDD)
3. Selection of Additional Directors and Swearing-in
4. Officers and Staff Selection of officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - b. Selection of Treasurer and Auditor
5. Financials
 - a. Discussion of status of 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. Staff/Consultants

- a. Consideration of the appointment of a General Manager, Executive Director, and/or other assistants/employees

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 8, 2018, at 11:00 a.m.