

# KPRDA Special Meeting Minutes

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Klamath Project Drought Response Agency  
Special Board Meeting  
July 17, 2025  
3:00 pm

## MEETING CALLED TO ORDER

Marc Staunton, the President, called the Amended Special Board of Directors meeting of the Klamath Project Drought Response Agency (KPDRA) to order on Thursday, July 17, 2025, at 3:00 pm at 620 Main St. and via the online conference platform called Zoom.

## ROLL CALL

Directors Present: Marc Staunton, Scotty Fenters, Rob Unruh, Paul Crawford, and Mike McKoen  
Guests: Nathan Ratliff

## Public Comment

No Public Comment

## Review/Authorize Agreement for the Acquisition of Water for Protecting or Restoring Fish and Wildlife Resources.

The Board reviewed and considered authorization of an agreement for the acquisition of water to protect and restore fish and wildlife resources. Nathan explained that the prior resolution approving the agreement to provide water to the refuge required modification due to the identification of additional project funding. The original resolution authorized a \$10 million agreement; however, an additional \$8 million became available from funds previously earmarked for permanent demand reduction, increasing the total agreement amount to \$18 million. Following the discussion, the board approved KPDRA Resolution No. 25-02 authorizing execution of the agreement.

Motion: To approve resolution 25-02.

Motion by: Rob Unruh                      Second: Mike McKoen

Roll call: Unanimous, Marc Staunton, Scotty Fenters, Rob Unruh, and Mike McKoen

Motion Passes

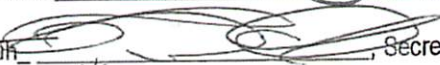
## Discuss upcoming meeting times/date

The next meeting will be set for August 13, 2025.

Being no further business, the meeting was adjourned by consensus.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  President

Approved: Rob Unruh  Secretary

