

Klamath Project Drought Response Agency

REGULAR MEETING AGENDA (Regular Meeting Postponed to this Date)

January 30, 2024, 1:30 pm

KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

Available Via Zoom:

<https://us06web.zoom.us/j/85814165108?pwd=3ArEPp2IaMAoVyWb3fYBKNUKLMppLP.1>

Meeting ID: 845 2144 3920      Passcode: 844480      Phone In: 719-359-4580

Find your local number: <https://us06web.zoom.us/u/kcT8l4kjU1>

1. Call to Order
2. Roll Call of Directors
3. 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.
4. Review/Approve and/or Ratify Bills, Invoices and Financial Reports
5. Review Review/Approve Minutes
6. Review Status of Board Member Appointments and Terms
  - a. Appoint Board Member or seek recommendations from Van Brimmer Ditch Company, KBID, and/or SVID/Malin Irrigation District
  - b. Discussion regarding at large Director Crawford
7. Receive Update Regarding 2023 Program Administration
8. Discuss 2024 Irrigation Season, Funding and Potential Programs
9. Discuss Notice, Public Outreach, Advertising in relation to program roll out and application eligibility
10. Discussion regarding upcoming meeting times/dates
11. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDR, at 541 882-6331.