

## **Agenda for the Klamath River Compact Commission Meeting**

**October 24, 2019**

**11:00 am to 1:30pm**

**Mt. Scott Room, Oregon Institute of Technology**

**Klamath Falls, OR**

- 11:00am Welcome and Introductions
- 11:15am Administrative Topics
- Approval of Minutes of the June 18, 2019 Commission Meeting
  - Presentation of Financial Statements and Activities
  - Approval of Meeting Expenses
  - Drafting of a report to the Office of Management and Budget
- 11:30am Documents of the Compact Commission
- Review of documents available and locations
  - Discussion of public accessibility of the documents
  - Discussion of long-term storage and record retention options
  - Webpage development and purpose
- 12:00pm Water Quality Conditions of the Klamath Basin
- Presentation by Clayton Creager, North Coast Water Quality Control Board and Mike Hyatt, Oregon Department of Environmental Quality
- 1:00pm Public Comment
- Public comment is invited on topics or issues under the authority of the Compact that should be considered at future meetings. Verbal comments should be limited to 3 min. Written comments will also be accepted.
- 1:30pm Adjourn