



1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601
541-883-6924 | www.klamathswcd.gov

Agenda
Regular Meeting
March 4th, 2026 · 12:30 PM
Remote [link](#)

Call to Order

Roll Call & Confirmation of Quorum

Adoption of Agenda

Proceedings:

- Approve February 2026 payments
- Accept February 2026 financial reports
- Approve Minutes for February 2026 Regular Meeting
- Approve Minutes for February 2026 Special Meeting

Reports:

- HDB (Nicole Burch)
- NRCS (Josh Elke, County District Conservationist)
- FSA (Charles Bland, County Executive Director)
- ODA (Nina Caldwell, ODA Water Quality Specialist)
- District Manager (Misty Buckley via email)
- Chair (Ken Masten)

Unfinished Business:

- Columbia Bank VISA CommUNITY Credit Card account
- Oregon's Local Government Investment Pool participation

New Business:

- Approval of updated Modoc County Noxious Weed Management Area MoU
- Approval of NRCS/Klamath SWCD Unfunded Cooperative Agreement (UCA)
- Approval of District Manager travel for Managers' Retreat
- Approval of District Manager travel for CONNECT+ Conference

Board Discussion & Comment

Public Comment

Adjourn Regular Meeting

ORS 192.610 (Definitions for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690) do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 (Definitions for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690) for holding the executive session.

Board members | Ken Masten, *Chair*, Jolene Moxon-Robison, *Vice Chair*, Lyndon Kerns, *Treasurer/Secretary*, David Cone, *Director*, Charles Dehlinger, *Director*, Robert Douglas, *Director*, Earl Miller, *Director*
Staff | Misty Buckley, *District Manager*