



1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601  
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**Agenda**  
**Regular Meeting**  
**August 13<sup>th</sup>, 2025 · 12:30 PM**  
**Zoom [link](#)**

**Call to Order**

Roll Call & Confirmation of Quorum

**Adoption of Agenda**

**Proceedings:**

- Approve Financials for June 2025
- Approve Financials for July 2025
- Approve Minutes for July 2025 Regular Meeting

**Reports:**

- SBC (Julie Jespersen)
- 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 8/11/25)
- Chair (Ken Masten)

**Unfinished Business:**

**New Business:**

- SDAO Paid Leave Oregon policy
- Klamath Watershed Partnership – Bill Lehman
  - Approval of Letter of Support for KWP for OWEB Small Grant Team
- Approval of 2025-2027 Capacity Grant Agreement

**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.