



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

Agenda
Regular Meeting
August 12th, 2026 · 12:30 PM
Zoom [link](#)

Call to Order

Pledge of Allegiance

Roll Call & Confirmation of Quorum

Adoption of Agenda

Proceedings:

Approve June 2026 payments

Approve June 2026 financial reports

Approve Minutes for June 2026 Work Session

Approve Minutes for June 2026 Regular Meeting

Approve July 2026 payments

Approve July 2026 financial reports

Approve Minutes for July 2026 Regular Meeting

Reports:

HDB (Nicole Burch)

NRCS (Josh Elke, County District Conservationist)

ODA (Nina Caldwell, ODA Water Quality Specialist)

District Manager (Misty Buckley via email)

Chair (Ken Masten)

Unfinished Business:

Approval of Willamette Partnership Professional Services Agreement

New Business:

Approval of Molatore & Co. LLP engagement agreement

Approval of Molatore & Co. LLP agreed-upon procedures agreement

Approval of Civic Plus Renewal

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*, Earl Miller, *Director*
Staff | Misty Buckley, *District Manager*