



Klamath
Soil & Water
Conservation District

541.883.6932 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | www.klamathswcd.org

Board Meeting Agenda
February 14th, 2024
12:30 PM

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 832 9819 8769

- 12:30 Assemble /Call to Order**
Set Agenda
Old Business
Approve Financials for January 2024 **Action**
Approve Minutes for January 2024 **Action**
- 12:40 SBC**-----Michelle Sharp (Available via phone for questions)
- 12:45 NRCS**-----Josh Elke **Informational**
- 12:55 FSA**-----Laura Hall **Informational**
- 1:05 ODA**-----Nina Caldwell **Informational**
- 1:15 District Staff**-----Will Natividad or Sam Fletcher **Informational**
- 1:30 Board Reports and Business**
Chair Report -----Ken Masten **Informational**
New Business -----Board **Informational**
Attend OCEAN Conference **Action**
Sign USBR Letter
- 2:15 Public Comment Period**
- Please limit comments to three minutes and topics of interest to the Board.
Discussion does not occur at this time if the topic is not on the agenda.
- 2:30 Adjourn.**

Next Meeting: Wednesday, March 13th, 2024 @ 12:30PM

Board members | Ken Masten, *Chairman*, Jolene Moxon, *Vice Chairman*, David Cone, *Treasurer/Secretary*,
Martin Kerns, *Director*, David Kent, *Director*, Earl Miller, *Director*

Staff | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Hanna Chittenden, *Project Manager*, Sam Fletcher, *Project Manager*