



Klamath
Soil & Water
Conservation District

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

Board Meeting Agenda
April 12th, 2024
12:30 PM

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 875 8331 6958

12:30	Assemble /Call to Order Set Agenda	
	Old Business	
	Approve Financials for March 2024	Action
	Approve Minutes for March 2024	Action
12:40	SBC -----Michelle Sharp/Julie Jespersen	Informational
12:50	NRCS -----Josh Elke	Informational
12:55	FSA -----Laura Hall	Informational
1:00	ODA -----Nina Caldwell (updates provided by email)	Informational
1:05	District Staff -----Will Natividad	Informational
1:15	Board Reports and Business	
	Chair Report -----Ken Masten	Informational
	New Business -----Board	Informational/Action
	Bookkeeping/Payroll Services	
	Manager Access to View Bank Account	
	Audit Status?	
	SWCD Director Elections	
	Equipment Rental Program	
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, May 8th, 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*