



Klamath  
Soil & Water  
Conservation District

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

**Board Meeting Agenda**  
**January 10th, 2024**  
**12:30 PM**

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Dial in: +1 253 215 8782

Meeting ID: 852 5199 6045

<b>12:30</b>	<b>Assemble /Call to Order</b>	<b>Action</b>
	<b>Set Agenda</b>	<b>Action</b>
	<b>Old Business</b>	
	<b>Approve Financials for November 2023</b>	<b>Action</b>
	<b>Approve Financials for December 2023</b>	<b>Action</b>
	<b>Approve Minutes for December 2023</b>	<b>Action</b>
<b>12:40</b>	<b>SBC-----Michelle Sharp</b>	<b>Informational</b>
<b>12:50</b>	<b>NRCS-----Josh Elke</b>	<b>Informational</b>
<b>1:00</b>	<b>FSA-----Laura Hall</b>	<b>Informational</b>
<b>1:10</b>	<b>ODA-----Nina Caldwell</b>	<b>Informational</b>
<b>1:20</b>	<b>District Staff-----Will Natividad</b>	<b>Informational</b>
<b>1:30</b>	<b>Board Reports and Business</b>	
	<b>Chair Report -----Ken Masten</b>	<b>Informational</b>
	<b>New Business -----Board</b>	<b>Informational</b>
	<b>Line of Credit</b>	<b>Informational</b>
	<b>SDIS Policy Renewal Invoice</b>	<b>Action</b>
<b>2:25</b>	<b>Public Comment Period</b>	
	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.	
<b>2:30</b>	<b>Adjourn.</b>	

**Next Meeting: Wednesday, February 14th, 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*