



Klamath  
Soil & Water  
Conservation District

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

**Board Meeting Agenda  
April 11th, 2023  
12:30 PM**

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Dial in: +1 253 215 8782  
Meeting ID: 848 4059 8765

<b>12:30</b>	<b>Assemble /Call to Order</b> <b>Set Agenda</b> <b>Old Business</b> <b>File Financials for February 2023</b> <b>File Financials for March 2023</b> <b>Approve Minutes from March 2023</b> <b>Updated Financial Policy</b>	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Informational</b>
<b>12:50</b>	<b>NRCS</b> -----Ali Moss & Henry Robinson	<b>Informational</b>
<b>1:00</b>	<b>FSA</b> -----Laura Hall	<b>Informational</b>
<b>1:10</b>	<b>ODA</b> -----Email update from Nina Andrews	<b>Informational</b>
<b>1:20</b>	<b>SBC</b> -----Michelle Sharp	<b>Informational</b>
<b>1:30</b>	<b>District Staff</b> -----Will Natividad	<b>Informational</b>
	<b>Board Reports and Business</b> <b>Chair Report</b> -----Ken Masten <b>New Business</b> -----Board <b>Propose Budget Committee/Dates</b>	<b>Informational</b> <b>Action/Informational</b> <b>Action</b>
<b>1:50</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>2:00</b>	<b>Adjourn.</b>	

**Next Meeting: Wednesday, May 10th, 2023 @ 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, *Administrative Assistant*