



541.883.6924 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | www.klamathswcd.gov

**Regular Board Meeting
Agenda
March 14th, 2025 • 12:30 PM**

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| 12:30 pm | <p>Call to Order</p> <p>Roll Call & Confirmation of Quorum</p> <p>Approval of Agenda</p> <p>Approve Financials for December 2024 Action</p> <p>Approve Financials for January 2025 Action</p> <p>Approve Financials for February 2025 Action</p> <p>Approve Minutes for February 2025 Regular Meeting Action</p> <p>Approve Minutes for February 2025 Special Meeting Action</p> |
| 12:45 | <p>Reports:</p> <p>SBC (Julie Jespersen sent via email 3/11/25) Informational</p> <p>NRCS (Josh Elke) Informational</p> <p>FSA (Kenadee Dirk) Informational</p> <p>ODA (Nina Caldwell, ODA 101 presentation) Informational</p> <p>Interim District Manager (Misty Buckley via email 3/12/25) Informational</p> <p>Project Report (Sunday Tinsley via email 3/12/25) Informational</p> <p>Chair Report (Ken Masten) Informational</p> <p>Unfinished Business</p> <p style="padding-left: 40px;">District Management Action</p> <p style="padding-left: 40px;">Approval of KC CWMA MOU Action</p> <p>New Business</p> <p style="padding-left: 40px;">Approval of OISC Outreach Grant Agreement Action</p> <p style="padding-left: 40px;">Surplus equipment – JD N01560X696160 No Till Drill Action</p> |
| 2:30 | <p>Public Comment Period</p> <p>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.</p> |
| 2:45 | <p>Adjourn</p> |

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 Robison, *Vice Chair*, Lyndon Kerns, *Treasurer/Secretary*, David Cone, *Director*, Charles Dehlinger, *Director*, Robert Douglas, *Director*, Earl Miller, *Director*
Staff | Misty Buckley, *Interim District Manager*, Sunday Tinsley, *Project Manager*