



1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601
541-883-6924 | www.klamathswcd.gov

Agenda
Regular Meeting
January 14th, 2026 · 12:30 PM
Remote [link](#)

Call to Order

Pledge of Allegiance
Roll Call & Confirmation of Quorum

Adoption of Agenda

Proceedings:

Approve Financials for December 2025
Approve Minutes for December 2025 Regular Meeting

Reports:

HDB (Nicole Burch)
NRCS (Josh Elke, County District Conservationist)
FSA (Charles Bland, County Executive Director)
ODA (Nina Caldwell, ODA Water Quality Specialist)
District Manager (Misty Buckley)
Chair (Ken Masten)

Unfinished Business:

Columbia Bank VISA CommUNITY Credit Card account
Closure of services with Smart Business Consulting
Service setup with High Desert Bookkeeping

New Business:

FY25 Independent Accountant's Report
FY26 State of Oregon Municipal Audit engagement
Resolution for Annual Meeting

Board Discussion & Comment

Public Comment

Adjourn Regular Meeting

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.