



Klamath
Soil & Water
Conservation District

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

KSWCD BOARD MEETING MINUTES

June 14th, 2023

In Attendance:

Board Members: David Cone, Earl Miller (via Phone), Ken Masten, Dave Kent

District Staff: Will Natividad/DM, Alex Sharp/PM, Sam Fletcher/AA

Community: Michelle Sharp/SBC, Nina Andrews/ODA, Ali Moss/NRCS

Meeting called to order at 2:09 pm – Chairman Ken Masten

Agenda Additions/Changes:

- N/A

Motion 1: Move to Approve Resolution to set Annual Meeting for June 30, 2023 at 12:00 pm

Motion: Kent

Second: Cone

Discussion: None

Vote: 4 Yes - Unanimous, Motion Passes

Reports:

None

Chair Report: Ken Masten

None

New Business:

The district will hold the annual meeting at the end of the month- Earl Miller was contacted via phone to form a quorum for the resolution to set the date. The budget committee will meet 6/30 at 12:30pm.

Public Comment: None

Meeting is adjourned at 2:15 pm – Chair Ken Masten

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*, Sam Fletcher, *Administrative Assistant*, Hanna Chittenden, *Project Manager*