



Klamath  
Soil & Water  
Conservation District

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

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

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Dial in: +1 253 215 8782  
Meeting ID: 875 8331 6958

<b>12:30</b>	<b>Assemble /Call to Order</b> <b>Set Agenda</b> <b>Old Business</b> <b>Approve Financials for June 2024</b> <b>Approve Minutes for June 2024</b> <b>Approve Final Version of Budget</b> <b>Approve Final Work Plan</b>	   Action Action Action Action
<b>12:50</b>	<b>SBC</b> -----Julie Jespersen	Informational
<b>12:55</b>	<b>NRCS</b> -----NRCS Staff	Informational
<b>1:15</b>	<b>FSA</b> -----Laura Hall	Informational
<b>1:20</b>	<b>ODA</b> -----Nina Caldwell	Informational
<b>1:30</b>	<b>Staff Update</b> -----Alex Sharp/Sam Fletcher	Informational
<b>1:40</b>	<b>District Manager Update</b> ----Will Natividad	Informational
<b>1:55</b>	<b>Board Reports and Business</b> <b>Chair Report</b> -----Ken Masten <b>New Business</b> -----Board Telework Policy Review FY 2022-2023 Financial Statements Approve Payment to Todd Goebel/CPA Associates (\$7990) Approve Payment of Annual OACD Dues (\$1819)	  Informational Informational/Action
<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>	
<b>Next Meeting: Wednesday, August 14th, 2024 @ 12:30PM</b>		

**Board members** | Ken Masten, *Chairman*, Jolene Robison, *Vice Chairman*, David Cone, *Treasurer/Secretary*, Martin Kerns, *Director*, Charles Dehlinger, *Director*, Earl Miller, *Director*

**Staff** | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Project Manager*