



Klamath
Soil & Water
Conservation District

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

**Board Meeting Agenda
September 13th, 2023
12:30 PM**

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782
Meeting ID: 865 5915 1225

12:30	Assemble /Call to Order	Action
	Set Agenda	Action
	Old Business	
	File Financials for August 2023	Action
	Approve Minutes from August 2023	Action
12:50	NRCS-----Ali Moss	Informational
1:05	FSA-----Laura Hall	Informational
1:20	ODA-----Nina Caldwell	Informational
1:35	SBC-----Michelle Sharp	Informational
1:50	District Staff-----Will Natividad	Informational
2:10	Board Reports and Business	
	Chair Report -----Ken Masten	Informational
	New Business -----Board	Action
	Employee Raises	Action
	Update Employee Handbook	Action/Discussion
	Company Vehicle	Action/Discussion
2:20	Public Comment Period	
	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.	
2:30	Adjourn.	
	Next Meeting: Wednesday, October 11th, 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*