



Klamath
Soil & Water
Conservation District

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

**Board Meeting Agenda
September 11th, 2024
12:30 PM**

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 875 8331 6958

12:30	Assemble /Call to Order Set Agenda Old Business Approve Financials for July 2024 Approve Financials for August 2024 Approve Minutes for August 2024	 Action Action Action
12:40	SBC -----Julie Jespersen	Informational
12:45	NRCS -----Josh Elke	Informational
1:00	FSA -----FSA Staff	Informational
1:10	ODA -----Nina Caldwell	Informational
1:20	District Staff -----Alex Sharp/Sam Fletcher	Informational
1:25	District Manager -----Will Natividad	Informational
1:45	Board Reports and Business Chair Report -----Ken Masten New Business -----Board	 Informational Informational/Action
2:00	Executive Session for Manager Performance Evaluation held under ORS 192.660(2)(i) and ORS 192.660(8) to evaluate the performance of an officer, employee, or staff member.	
2:25	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 9th, 2024 at 12:30PM

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*