



Klamath
Soil & Water
Conservation District

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

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

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 852 5199 6045

12:30	Assemble /Call to Order	Action
	Set Agenda	Action
	Old Business	
	Approve Financials for November 2023	Action
	Approve Financials for December 2023	Action
	Approve Minutes for December 2023	Action
12:40	SBC -----Michelle Sharp	Informational
12:50	NRCS -----Josh Elke	Informational
1:00	FSA -----Laura Hall	Informational
1:10	ODA -----Nina Caldwell	Informational
1:20	District Staff -----Will Natividad	Informational
1:30	Board Reports and Business	
	Chair Report -----Ken Masten	Informational
	New Business -----Board	Informational
	Line of Credit	Informational
	SDIS Policy Renewal Invoice	Action
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, February 14th, 2024 @ 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, *Project Manager*