



Klamath
Soil & Water
Conservation District

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

Board Meeting Agenda
February 8th, 2023
12:30 PM

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 884 8837 7594

12:30	Assemble /Call to Order	Action
	Set Agenda	Action
	Old Business	Action
	File Financials for January 2023	Action
	Approve Minutes from January 2023	Action
12:50	NRCS -----Josh Elke	Informational
1:10	FSA -----Laura Hall	Informational
1:30	ODA -----Nina Andrews	Informational
1:50	SBC -----Michelle Sharp	Informational
2:10	District Staff -----Will Natividad	Informational
	Board Reports and Business	
	Chair Report -----Ken Masten	Informational
	New Business -----Board	Action/Informational
	Surplus Property Disposal Policy	Action
	Additional 40 hour/week Employee	Action
	Signature for Algoma Check	Action
	Card and Health Stipend	Action
	Buy out Sam’s Contract	Action
2:40	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.	
2:45	Adjourn	

Next Meeting: Wednesday March 8th, 2023 @ 12:30PM

Board members | Ken Masten, *Chairman*, Jolene Moxon, *Vice Chairman*, David Cone, *Treasurer/Secretary*, Martin Kerns, *Director*, Todd Kepple, *Director*, David Kent, *Director*, Earl Miller, *Director*

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