



541.883.6924 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | www.klamathswcd.org

**Regular Board Meeting
Agenda
January 8th, 2025 · 12:30 PM**

12:30 pm	<p>Oath of Office for elected Board members Call to Order Roll Call & Confirmation of Quorum Approval of Agenda Appointment to vacant position Oath of Office for appointed Board member Election of Officers</p> <p>Approve Minutes for November 2024 (2 meetings) Action Approve Minutes for December 2024 Action Approve Financials for November 2024 Action Approve Financials for December 2024 Action</p>
12:50	<p>Reports:</p> <p>SBC (Julie Jespersen) Informational NRCS (Josh Elke) Informational ODA (Nina Caldwell) Informational FSA (Kenadee Dirk) Informational District Manager (Will Natividad) Informational Chair Report (Ken Masten) Informational</p> <p>Unfinished Business</p> <p style="padding-left: 40px;">Umpqua Bank Signers Action</p> <p>New Business</p> <p style="padding-left: 40px;">Resolution for Annual Meeting Action 2025 meeting dates Informational/Action Credit card limits Informational/Action Letter of Support (KID piping project) Informational/Action SDAO proposed bylaw amendments Informational/Action SDAO legislative toolkit Informational/Action</p>
3:05	<p>Public Comment Period</p> <p>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.</p>
3:20	<p>Adjourn</p>

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*, Misty Buckley, *Admin Assistant*, Sunday Tinsley, *Project Manager*