



Klamath
Soil & Water
Conservation District

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

Resolution of the Klamath Soil and Water Conservation District Resolution #25-1

A Resolution Establishing the Date of the Klamath SWCD's Annual Meeting

Whereas Oregon Revised Statute 568.580 states that by resolution of the board, by giving due notice, the board of directors shall call an annual meeting of the landowners in the district and present an annual report and audit; therefore,

Be It Resolved that the Annual Meeting of the Klamath SWCD will be held on Wednesday, February 12, 2025 at (time) at (location) and,

6 PM King Wah Restaurant, 2765 Pershing way

Be It Further Resolved that the Board of Directors of the Klamath SWCD authorize the District Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting.

Signature of District Chair (Ken Masten)

January 8, 2025

Date of Board Action

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*